

EXHIBIT 19

DECLARATION OF RUFUS JENKINS

Part 9: Attachment DDDD – Attachment JJJJ, pages 1773 – 1988

ATTACHMENT DDDD

PROMISSORY NOTE

Borrower:

Green Stream Lending, a division of
the La Posta Tribal Lending Enterprise, a
wholly owned, unincorporated enterprise
of the La Posta Band of Mission Indians,
a federally recognized Indian tribe

Lender:

Naito, Corp., a California corporation

Date of Note: March 18, 2012

PROMISE TO PAY; PRINCIPAL BALANCE. Green Stream Lending ("Borrower"), a division of the La Posta Tribal Lending Enterprise, an unincorporated enterprise of the La Posta Band of Mission Indians, a federally recognized Indian Tribe promises to pay to Naito, Corp. ("Lender"), or order, in lawful money of the United States of America, the principal amount of up to Twenty Million & 00/100 Dollars (\$20,000,000.00) or so much thereof as may be outstanding, together with interest on the unpaid principal balance of this Promissory Note ("Note") from time to time outstanding until paid in full. The principal balance outstanding shall be increased by advances to Borrower and decreased by remittance by Borrower; provided, however, that Lender has no obligation to advance monies to Borrower hereunder and the decision to lend such money lies in the sole and complete discretion of Lender. The unpaid principal balance owing on this Note shall be evidenced by an account statement from the Lender including detailed transaction history for the previous month's activity (inclusive of dates of advances and remittances, transaction amount, transaction reference number as applicable and associated) ("Account Statement").

DUE DATE. The due date of this Promissory Note shall be March 17, 2018 unless extended as agreed to by the Parties.

MONTHLY PAYMENT. During the term of this Note, and no later than the 15th day following the end of each month, Lender shall electronically transmit to Borrower a monthly account statement which shall include, in addition to the Account Statement items previously noted, the calculation of interest due for the prior month. The interest due for the prior month is due from the Borrower to the Lender no later than 15 days following electronic transmission of such statement. Unless otherwise agreed or required by applicable law, payments will be applied first to any accrued unpaid interest; then to principal; then to any late charges; and then to any unpaid collection costs. Borrower will pay Lender at the address designated by Lender, or to an account designated by Lender via wire-transfer, or by such other reasonable means as Lender may designate in writing. Borrower also has option of repaying any amount of principal without any incremental fee or penalty.

INTEREST RATE. The interest rate on the outstanding balance as of the date of Note and all subsequent unpaid advances made hereunder shall be computed at 6.00%. Interest on this Note is computed on a 360/360 simple interest basis; that is, by applying the ratio of the annual interest rate over 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. Interest on customer account advances (advances made through an Automated Clearing House Account) shall be calculated from the date of each advance until remittance of each advance.

WARRANTIES. Borrower warrants to Lender that it is not in default on any loans or other credit, in any form, extended to it as of the date of execution of this promissory note.

COLLATERAL. Borrower acknowledges this Note is secured by all customer accounts receivables contained in the ledger associated with this line of credit as well as all cash maintained in any Collateral Account that is subject to a Deposit Account Control Agreement executed by the Borrower and Lender and the Automated Clearing House Account. The details of both accounts are set forth in Exhibit A and incorporated herein by reference.

DEFAULT. Each of the following shall constitute an event of default ("Event of Default") under this Note:

Payment Default. Borrower fails to make any payment when due under this Note.

Disbursement Default. Borrower fails to comply with or to perform according to the terms of the Security Agreement dated effective as of September 14, 2012 controlling disbursement of funds made from the Collateral Account.

Other Defaults. Borrower fails to comply with or to perform any other term, obligation or condition contained in this Note or in any of the related documents or to comply with or to perform any term, obligation or condition contained in any other agreement between Lender and Borrower.

Default in Favor of Third Parties. Borrower defaults under any loan, extension of credit, security agreement, purchase or sales agreement, or any other agreement, in favor of any other creditor or person that may materially affect any of Borrower's property or Borrower's ability to repay this Note or perform Borrower's obligations under this Note or any of the related documents.

False Statements. Any warranty, representation or statement made or furnished to Lender by Borrower or on Borrower's behalf under this Note or the related documents is false or misleading in any material respect, either now or at the time made or furnished or becomes false or misleading at any time thereafter.

Insolvency. The dissolution or termination of Borrower's existence as a wholly owned, unincorporated entity of a federally recognized Tribe, the insolvency of Borrower, the appointment of a receiver for any part of Borrower's property, any assignment for the benefit of creditors, any type of creditor workout, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Borrower.

Creditor or Forfeiture Proceedings. Commencement of foreclosure or forfeiture proceedings, whether by judicial proceeding, self-help, repossession or any other method, by any creditor of Borrower or by any governmental agency against any collateral securing the loan. This includes a garnishment of any of Borrower's accounts, including deposit accounts. However, this Event of Default shall not apply if there is a good faith dispute by Borrower as to the validity or reasonableness of the claim which is

the basis of the creditor or forfeiture proceeding and if Borrower gives Lender written notice of the creditor or forfeiture proceeding and deposits with Lender monies or a surety bond for the creditor or forfeiture proceeding, in an amount determined by Lender, in its sole discretion, as being an adequate reserve or bond for the dispute.

CURE PROVISIONS. If any default, other than a default in payment, is curable and if Borrower has not been given a notice of a breach of the same provision of this Note within the preceding twelve (12) months, it may be cured (and no event of default will have occurred) if Borrower, after receiving written notice from Lender demanding cure of such default: (1) cures the default within fifteen (15) days; or (2) If the cure requires more than fifteen (15) days, immediately initiates steps which Lender deems in Lender's sole discretion to be sufficient to cure the default and thereafter continues and completes all reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical. For purposes of initiating rights under any Deposit Account Control Agreement executed by the Parties, the Parties hereby agree that Lender must properly notice Borrower of an Event of Default and the expiration of any applicable cure period as set forth in this paragraph before it may take action to restrict or terminate Borrower's access to any Collateral Account governed by such Deposit Account Control Agreement.

LENDER'S RIGHTS. Upon default, Lender may declare the entire unpaid principal balance on this Note and all accrued unpaid interest and any incurred late charge(s) immediately due, and then Borrower will pay that amount.

INTEREST AFTER DEFAULT. Upon default, the total sum due under this Note will bear interest at the interest rate on this Note plus an additional two hundred basis points (2.00%).

DISPUTE RESOLUTION AND LIMITED WAIVER OF SOVEREIGN IMMUNITY.

Condition Precedent. Each Party agrees that it will use its best efforts to negotiate an amicable resolution of any dispute between the Parties arising from this Agreement. If the Parties are unable to negotiate an amicable resolution of a dispute within fourteen (14) days from the date of notice of the disagreement or such other period as the parties mutually agree in writing, either party may refer the unresolved dispute to arbitration as provided herein.

Arbitration as Sole Remedy. The Parties agree that binding arbitration pursuant to this Section shall be the sole remedy, other than mutual resolution as enumerated above, for all disputes, controversies and claims arising out of this Agreement or any agreements collateral thereto or any notice of termination thereof. The Parties intend that such arbitration shall provide final and binding resolution of any dispute, and that action in any other forum shall be brought only if necessary to compel arbitration, or to enforce an arbitration award or order.

Performance During Disputes. Except where an arbitrator concludes that performance by the Parties would violate Tribal or applicable federal law or endanger the integrity of Borrower's Internet-based short term consumer lending business ("Lending Business"), it is mutually agreed that during any kind of controversy, claim, disagreement or dispute, including a dispute as to the validity of this Note, the Parties shall continue to possess the rights, duties, and obligations set forth in this Note and shall continue their performance of the provisions of this Note.

Initiation of Arbitration and Selection of Arbitrators. Arbitration shall be initiated by written notice by one Party and the Commercial Arbitration Rules of the American Arbitration Association shall thereafter apply. The arbitrators shall have the power to grant equitable and injunctive relief and specific performance as provided in this Note. If necessary, orders to compel arbitration or enforce an arbitration award may be sought before the United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court. If the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to jurisdiction of such actions in the California State Court system; provided that this consent to the California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter. The arbitrators shall be selected pursuant to the Commercial Arbitration Rules of the American Arbitration Association.

Choice of Law. In determining any matter, the arbitrator shall apply the terms of this Note without adding to, modifying or changing the terms in any respect, and shall apply applicable California law.

Place of Hearing. All arbitration hearings shall be held at a place designated by the arbitrator in San Diego County, California.

Confidentiality. The Parties and the arbitrator shall maintain strict confidentiality with respect to arbitration.

Service of Process. Notice of referral to arbitration on Borrower shall be effective if made by certified mail (return receipt requested) to the Chairperson of the Board of the La Posta Tribal Lending Enterprise at the address set forth herein.

Limited Waiver of Sovereign Immunity. Borrower expressly and irrevocably waives its sovereign immunity (and any defense based thereon) from suit only as provided for and limited by this subsection. This waiver is limited to actions only arising out of or relating to this Agreement or any rules, actions or decisions of Borrower relating to this Note. This waiver is limited to Borrower's consent to arbitration proceedings and actions to compel arbitration and/or to enforce any awards or orders issuing from such arbitration proceedings that are sought solely in United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court; provided, however, that if the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to such actions in the California State Court system. This consent to California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter.

Time Period. The waiver granted herein shall commence as of the effective date of this Note and shall continue for one year following expiration, termination or cancellation of this Note, but shall remain effective for the duration of any arbitration, litigation or dispute resolution proceedings then pending, all appeals therefrom, and, except as limited by this Section, to the full satisfaction of any awards or judgments which may issue from such proceedings, provided that an action to collect such judgments has been filed within one year of the date of the final judgment.

Recipient of Waiver. This limited waiver is granted only to Lender and its successors

and assigns and not to any other individual or entity.

Limitations of Actions. This limited waiver is specifically limited to the following actions and judicial remedies:

Damages. The enforcement of an arbitrator's award of money damages provided that the waiver does not extend beyond the assets specified below in Limitations Upon Enforcement. No arbitrator or court shall have any authority or jurisdiction to order execution against any assets or revenues of Borrower except as provided in Limitations Upon Enforcement or to award any punitive damages against Borrower.

Consents and Approvals. The enforcement of a determination by an arbitrator that Borrower's consent or approval has been unreasonably withheld contrary to the terms of this Note.

Injunctive Relief and Specific Performance. The enforcement of a determination by an arbitrator that prohibits Borrower from taking any action that would prevent Lender from performing its obligations pursuant to the terms of this Note or that requires Borrower to specifically perform any obligation under this Note.

Action to Compel Arbitration. An action to compel or enforce arbitration or arbitration awards or orders pursuant to this Section.

Enforcement. If enforcement of a judicial order or arbitration award becomes necessary by reason of failure of one or both Parties to voluntarily comply, the Parties agree that the matter may be resolved by entry of judgment on the award and enforcement as described herein. Without in any way limiting or expanding the provisions of this Paragraph, Borrower expressly authorizes any governmental authorities which may lawfully exercise the right and duty to take any action authorized or ordered by any court to whom its sovereign immunity is waived pursuant to this Section; provided however, that in no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than the limited assets of Borrower specified in Limitation Upon Enforcement below. Notwithstanding anything to the contrary contained in this Section, either Party shall have the right to seek and obtain an order from a court having jurisdiction over the Parties requiring that the circumstances specified in the order be maintained pending completion of the arbitration proceeding, to the extent permitted by applicable law without having first to exhaust any tribal remedies.

Limitation Upon Enforcement. Damages awarded against Borrower shall be satisfied solely from the Collateral; provided that this limited waiver of sovereign immunity shall terminate with respect to the collection of any net amounts payable to Lender once transferred from the Collateral Account to Borrower in the normal course of business. In no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than those specified in this subsection.

COST OF COLLECTION. In the event of any action or proceeding to collect or realize upon the Collateral or to enforce any of Lender's rights hereunder, Borrower shall pay all of Lender's attorneys' fees and legal expenses incurred by Lender in connection with or arising out of such collection or enforcement.

SUCCESSOR INTERESTS. The terms of this Note shall be binding upon Borrower, and upon Borrower's heirs, personal representatives, successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.


GENERAL PROVISIONS. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waives presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may modify this loan without the consent of or notice to anyone other than the party with whom the modification is made. The obligations under this Note are joint and several.

ENTIRE AGREEMENT; AMENDMENT. This Note sets forth the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, covenants, warranties - express or implied, oral or written arrangements, and understandings. No provision of this Note may be changed, discharged, supplemented, terminated, or waived except in a writing signed by the parties. Each party affirmatively represents that no promises have been made to that party which are not contained in this Note and stipulates that no evidence of any promises not contained in this Note shall be admitted into evidence on their behalf. The terms and provisions of this Note shall not be supplemented, amended or modified by any course of dealing, course of performance or uses of trade and may only be amended or modified by a written instrument duly executed by officers of both parties.

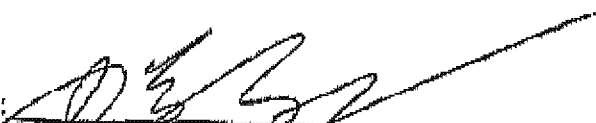
(signature page follows)

PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE. BORROWER AGREES TO THE TERMS OF THE NOTE. BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.

BORROWER:
GREEN STREAM LENDING,
A division of the La Posta Tribal Lending Enterprise

By: 
Cynthia Estrada, Chairperson
Cynthia Estrada

LENDER:
NAITO, CORP.

By: 
Takehisa Naito, C.E.O.

ATTACHMENT EEEE

PROMISSORY NOTE

Borrower:

Harvest Moon Financial, a division of the La Posta Tribal Lending Enterprise, a wholly owned, unincorporated enterprise of the La Posta Band of Mission Indians, a federally recognized Indian tribe

Lender:

Naito, Corp., a California corporation

Date of Note: September 14, 2012

PROMISE TO PAY; PRINCIPAL BALANCE. Harvest Moon Financial ("Borrower"), a division of the La Posta Tribal Lending Enterprise, an unincorporated enterprise of the La Posta Band of Mission Indians, a federally recognized Indian Tribe promises to pay to Naito, Corp. ("Lender"), or order, in lawful money of the United States of America, the principal amount of up to Twenty Million & 00/100 Dollars (\$20,000,000.00) or so much thereof as may be outstanding, together with interest on the unpaid principal balance of this Promissory Note ("Note") from time to time outstanding until paid in full. The principal balance outstanding shall be increased by advances to Borrower and decreased by remittance by Borrower; provided, however, that Lender has no obligation to advance monies to Borrower hereunder and the decision to lend such money lies in the sole and complete discretion of Lender. The unpaid principal balance owing on this Note shall be evidenced by an account statement from the Lender including detailed transaction history for the previous month's activity (inclusive of dates of advances and remittances, transaction amount, transaction reference number as applicable and associated) ("Account Statement").

DUE DATE. The due date of this Promissory Note shall be September 13, 2017 unless extended as agreed to by the Parties.

MONTHLY PAYMENT. During the term of this Note, and no later than the 15th day following the end of each month, Lender shall electronically transmit to Borrower a monthly account statement which shall include, in addition to the Account Statement items previously noted, the calculation of interest due for the prior month. The interest due for the prior month is due from the Borrower to the Lender no later than 15 days following electronic transmission of such statement. Unless otherwise agreed or required by applicable law, payments will be applied first to any accrued unpaid interest; then to principal; then to any late charges; and then to any unpaid collection costs. Borrower will pay Lender at the address designated by Lender, or to an account designated by Lender via wire-transfer, or by such other reasonable means as Lender may designate in writing. Borrower also has option of repaying any amount of principal without any incremental fee or penalty.

INTEREST RATE. The interest rate on the outstanding balance as of the date of Note and all subsequent unpaid advances made hereunder shall be computed at 6.00%. Interest on this Note is computed on a 360/360 simple interest basis; that is, by applying the ratio of the annual interest rate over 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. Interest on customer account advances (advances made through an Automated Clearing House Account) shall be calculated from the date of each advance until remittance of each advance.

WARRANTIES. Borrower warrants to Lender that it is not in default on any loans or other credit, in any form, extended to it as of the date of execution of this promissory note.

COLLATERAL. Borrower acknowledges this Note is secured by all customer accounts receivables contained in the ledger associated with this line of credit as well as all cash maintained in any Collateral Account that is subject to a Deposit Account Control Agreement executed by the Borrower and Lender and the Automated Clearing House Account. The details of both accounts are set forth in Exhibit A and incorporated herein by reference.

DEFAULT. Each of the following shall constitute an event of default ("Event of Default") under this Note:

Payment Default. Borrower fails to make any payment when due under this Note.

Disbursement Default. Borrower fails to comply with or to perform according to the terms of the Security Agreement dated effective as of September 14, 2012 controlling disbursement of funds made from the Collateral Account.

Other Defaults. Borrower fails to comply with or to perform any other term, obligation or condition contained in this Note or in any of the related documents or to comply with or to perform any term, obligation or condition contained in any other agreement between Lender and Borrower.

Default in Favor of Third Parties. Borrower defaults under any loan, extension of credit, security agreement, purchase or sales agreement, or any other agreement, in favor of any other creditor or person that may materially affect any of Borrower's property or Borrower's ability to repay this Note or perform Borrower's obligations under this Note or any of the related documents.

False Statements. Any warranty, representation or statement made or furnished to Lender by Borrower or on Borrower's behalf under this Note or the related documents is false or misleading in any material respect, either now or at the time made or furnished or becomes false or misleading at any time thereafter.

Insolvency. The dissolution or termination of Borrower's existence as a wholly owned, unincorporated entity of a federally recognized Tribe, the insolvency of Borrower, the appointment of a receiver for any part of Borrower's property, any assignment for the benefit of creditors, any type of creditor workout, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Borrower.

Creditor or Forfeiture Proceedings. Commencement of foreclosure or forfeiture proceedings, whether by judicial proceeding, self-help, repossession or any other method, by any creditor of Borrower or by any governmental agency against any collateral securing the loan. This includes a garnishment of any of Borrower's accounts, including deposit accounts. However, this Event of Default shall not apply if there is a good faith dispute by Borrower as to the validity or reasonableness of the claim which is

the basis of the creditor or forfeiture proceeding and if Borrower gives Lender written notice of the creditor or forfeiture proceeding and deposits with Lender monies or a surety bond for the creditor or forfeiture proceeding, in an amount determined by Lender, in its sole discretion, as being an adequate reserve or bond for the dispute.

CURE PROVISIONS. If any default, other than a default in payment, is curable and if Borrower has not been given a notice of a breach of the same provision of this Note within the preceding twelve (12) months, it may be cured (and no event of default will have occurred) if Borrower, after receiving written notice from Lender demanding cure of such default: (1) cures the default within fifteen (15) days; or (2) if the cure requires more than fifteen (15) days, immediately initiates steps which Lender deems in Lender's sole discretion to be sufficient to cure the default and thereafter continues and completes all reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical. For purposes of initiating rights under any Deposit Account Control Agreement executed by the Parties, the Parties hereby agree that Lender must properly notice Borrower of an Event of Default and the expiration of any applicable cure period as set forth in this paragraph before it may take action to restrict or terminate Borrower's access to any Collateral Account governed by such Deposit Account Control Agreement.

LENDER'S RIGHTS. Upon default, Lender may declare the entire unpaid principal balance on this Note and all accrued unpaid interest and any incurred late charge(s) immediately due, and then Borrower will pay that amount.

INTEREST AFTER DEFAULT. Upon default, the total sum due under this Note will bear interest at the interest rate on this Note plus an additional two hundred basis points (2.00%).

DISPUTE RESOLUTION AND LIMITED WAIVER OF SOVEREIGN IMMUNITY.

Condition Precedent. Each Party agrees that it will use its best efforts to negotiate an amicable resolution of any dispute between the Parties arising from this Agreement. If the Parties are unable to negotiate an amicable resolution of a dispute within fourteen (14) days from the date of notice of the disagreement or such other period as the parties mutually agree in writing, either party may refer the unresolved dispute to arbitration as provided herein.

Arbitration as Sole Remedy. The Parties agree that binding arbitration pursuant to this Section shall be the sole remedy, other than mutual resolution as enumerated above, for all disputes, controversies and claims arising out of this Agreement or any agreements collateral thereto or any notice of termination thereof. The Parties intend that such arbitration shall provide final and binding resolution of any dispute, and that action in any other forum shall be brought only if necessary to compel arbitration, or to enforce an arbitration award or order.

Performance During Disputes. Except where an arbitrator concludes that performance by the Parties would violate Tribal or applicable federal law or endanger the integrity of Borrower's Internet-based short term consumer lending business ("Lending Business"), it is mutually agreed that during any kind of controversy, claim, disagreement or dispute, including a dispute as to the validity of this Note, the Parties shall continue to possess the rights, duties, and obligations set forth in this Note and shall continue their performance of the provisions of this Note.

Initiation of Arbitration and Selection of Arbitrators. Arbitration shall be initiated by written notice by one Party and the Commercial Arbitration Rules of the American Arbitration Association shall thereafter apply. The arbitrators shall have the power to grant equitable and injunctive relief and specific performance as provided in this Note. If necessary, orders to compel arbitration or enforce an arbitration award may be sought before the United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court. If the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to jurisdiction of such actions in the California State Court system; provided that this consent to the California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter. The arbitrators shall be selected pursuant to the Commercial Arbitration Rules of the American Arbitration Association.

Choice of Law. In determining any matter, the arbitrator shall apply the terms of this Note without adding to, modifying or changing the terms in any respect, and shall apply applicable California law.

Place of Hearing. All arbitration hearings shall be held at a place designated by the arbitrator in San Diego County, California.

Confidentiality. The Parties and the arbitrator shall maintain strict confidentiality with respect to arbitration.

Service of Process. Notice of referral to arbitration on Borrower shall be effective if made by certified mail (return receipt requested) to the Chairperson of the Board of the La Posta Tribal Lending Enterprise at the address set forth herein.

Limited Waiver of Sovereign Immunity. Borrower expressly and irrevocably waives its sovereign immunity (and any defense based thereon) from suit only as provided for and limited by this subsection. This waiver is limited to actions only arising out of or relating to this Agreement or any rules, actions or decisions of Borrower relating to this Note. This waiver is limited to Borrower's consent to arbitration proceedings and actions to compel arbitration and/or to enforce any awards or orders issuing from such arbitration proceedings that are sought solely in United States District Court for the Southern District of California and any federal court having appellate jurisdiction over said court; provided, however, that if the United States District Court for the Southern District of California finds that it lacks jurisdiction, Borrower consents to such actions in the California State Court system. This consent to California State Court jurisdiction shall only apply if Lender argues for the jurisdiction of the federal court over said matter.

Time Period. The waiver granted herein shall commence as of the effective date of this Note and shall continue for one year following expiration, termination or cancellation of this Note, but shall remain effective for the duration of any arbitration, litigation or dispute resolution proceedings then pending, all appeals therefrom, and, except as limited by this Section, to the full satisfaction of any awards or judgments which may issue from such proceedings, provided that an action to collect such judgments has been filed within one year of the date of the final judgment.

Recipient of Waiver. This limited waiver is granted only to Lender and its successors

and assigns and not to any other individual or entity.

Limitations of Actions. This limited waiver is specifically limited to the following actions and judicial remedies:

Damages. The enforcement of an arbitrator's award of money damages provided that the waiver does not extend beyond the assets specified below in Limitations Upon Enforcement. No arbitrator or court shall have any authority or jurisdiction to order execution against any assets or revenues of Borrower except as provided in Limitations Upon Enforcement or to award any punitive damages against Borrower.

Consents and Approvals. The enforcement of a determination by an arbitrator that Borrower's consent or approval has been unreasonably withheld contrary to the terms of this Note.

Injunctive Relief and Specific Performance. The enforcement of a determination by an arbitrator that prohibits Borrower from taking any action that would prevent Lender from performing its obligations pursuant to the terms of this Note or that requires Borrower to specifically perform any obligation under this Note.

Action to Compel Arbitration. An action to compel or enforce arbitration or arbitration awards or orders pursuant to this Section.

Enforcement. If enforcement of a judicial order or arbitration award becomes necessary by reason of failure of one or both Parties to voluntarily comply, the Parties agree that the matter may be resolved by entry of judgment on the award and enforcement as described herein. Without in any way limiting or expanding the provisions of this Paragraph, Borrower expressly authorizes any governmental authorities which may lawfully exercise the right and duty to take any action authorized or ordered by any court to whom its sovereign immunity is waived pursuant to this Section; provided however, that in no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than the limited assets of Borrower specified in Limitation Upon Enforcement below. Notwithstanding anything to the contrary contained in this Section, either Party shall have the right to seek and obtain an order from a court having jurisdiction over the Parties requiring that the circumstances specified in the order be maintained pending completion of the arbitration proceeding, to the extent permitted by applicable law without having first to exhaust any tribal remedies.

Limitation Upon Enforcement. Damages awarded against Borrower shall be satisfied solely from the Collateral; provided that this limited waiver of sovereign immunity shall terminate with respect to the collection of any net amounts payable to Lender once transferred from the Collateral Account to Borrower in the normal course of business. In no instance shall any enforcement of any kind whatsoever be allowed against any assets of Borrower other than those specified in this subsection.

COST OF COLLECTION. In the event of any action or proceeding to collect or realize upon the Collateral or to enforce any of Lender's rights hereunder, Borrower shall pay all of Lender's attorneys' fees and legal expenses incurred by Lender in connection with or arising out of such collection or enforcement.

SUCCESSOR INTERESTS. The terms of this Note shall be binding upon Borrower, and upon Borrower's heirs, personal representatives, successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.

GENERAL PROVISIONS. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waives presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may modify this loan without the consent of or notice to anyone other than the party with whom the modification is made. The obligations under this Note are joint and several.

ENTIRE AGREEMENT; AMENDMENT. This Note sets forth the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, covenants, warranties - express or implied, oral or written arrangements, and understandings. No provision of this Note may be changed, discharged, supplemented, terminated, or waived except in a writing signed by the parties. Each party affirmatively represents that no promises have been made to that party which are not contained in this Note and stipulates that no evidence of any promises not contained in this Note shall be admitted into evidence on their behalf. The terms and provisions of this Note shall not be supplemented, amended or modified by any course of dealing, course of performance or uses of trade and may only be amended or modified by a written instrument duly executed by officers of both parties.

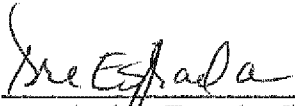
(signature page follows)

PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE. BORROWER AGREES TO THE TERMS OF THE NOTE. BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.

BORROWER:


HARVEST MOON FINANCIAL,

A division of the La Posta Tribal Lending Enterprise

By: 
Andrea Estrada, Chairperson

LENDER:

NAITO, CORP.

By: 
Takehisa Naito, C.E.O.

ATTACHMENT FFFF

Kotobuki Billing from June 2016 to present**Invoices**

Date	Invoice #	Amount
Jun-16	21530	\$1,549.15
Jul-16	21799	\$1,549.15
Aug-16	22249	\$1,549.15
Sep-16	22426	\$1,549.15
Oct-16	22954	\$39,746.33
Nov-16	23133	\$28,904.60
Dec-16	23610	\$24,755.52
Jan-17	23823	\$22,058.71
Feb-17	24155	\$29,048.64
Mar-17	24551	\$25,705.94
Apr-17	24963	\$25,079.48
May-17	25335	\$30,099.59
Jun-17	25528	\$24,386.81
Jul-17	25885	\$29,250.58
Aug-17	26509	\$27,132.60
Sep-17	26904	\$26,127.88
Oct-17	27039	\$25,985.59
Nov-17	27636	\$24,683.86
Dec-17	27871	\$22,906.60
Jan-18	28330	\$20,394.83
Feb-18	28626	\$24,892.44
Mar-18	29190	\$20,344.81
Apr-18	30388	\$20,241.20
May-18	30392	\$21,704.71
Jun-18	30398	\$22,185.35
Jul-18	30459	\$24,359.02
Aug-18	30852	\$23,425.21
Sep-18	31262	\$23,070.26
Oct-18	31659	\$23,307.67
Nov-18	32068	\$22,466.46
Dec-18	32491	\$23,380.19
Jan-19	32877	\$23,444.59
Feb-19	33485	\$21,075.69
Mar-19	34293	\$9,273.30
Apr-19	34687	\$8,265.57
May-19	35084	\$8,268.65
Jun-19	35496	\$8,849.79
Jul-19	35909	\$9,374.66
Aug-19	36373	\$9,149.77
Aug-19	36809	\$105.76
Sep-19	36840	\$12,787.61

Payments

Date	Payment	Check #
Jun-16	\$2,070.61	70802
Jul-16	\$1,549.15	70816
Aug-16	\$1,549.15	70837
Sep-16	\$1,549.15	70861
Oct-16	\$3,193.70	70877
Dec-16	\$6,023.89	70904
Jan-17	\$3,737.08	70909
Feb-17	\$10,727.01	70937
Mar-17	\$5,820.27	70955
Apr-17	\$6,757.85	70968
May-17	\$11,777.96	70982
Jul-17	\$6,065.18	71009
Aug-17	\$18,101.17	71027
Oct-17	\$14,689.59	71047
Dec-17	\$10,947.20	71055
Jan-18	\$2,073.20	71059
Feb-18	\$6,570.81	71070
Mar-18	\$2,023.18	71077
Apr-18	\$5,302.65	71097
May-18	\$1,919.57	71096
Jun-18	\$9,166.37	71095
Jul-18	\$15,203.76	71106
Dec-18	\$2,594.49	71134
Dec-18	\$5,058.56	71143
Jan-19	\$3,155.34	71144
Feb-19	\$13,232.59	1885
Mar-19	\$9,134.99	1912
Jul-19	\$898.08	2079
Aug-19	\$3,992.77	2141

2141

KOTOBUKI MARKETING
101 CONVENTION CENTER DR, STE 500
LAS VEGAS, NV 89109

8/13/2019

PAY TO THE
ORDER OF

Convergence

\$ **3,992.77

Three Thousand Nine Hundred Ninety-Two and 77/100***** DOLLARS

A PROTECTED AGAINST FRAUD



Convergence
Attn: Acct Receivable
237 A St. #95977
San Diego, CA 92101-4003



MEMO

Acct # 1535/ Invoice#36373

⑈002141⑈

9062⑈

KOTOBUKI MARKETING

2141

Convergence

8/13/2019

Date	Type	Reference
8/13/2019	Bill	36373

Original Amt.	3,992.77
---------------	----------

Balance Due	3,992.77
-------------	----------

Discount	
Check Amount	

Payment	3,992.77
	3,992.77

Checking-9062

Acct # 1535/ Invoice#36373

PX19 - 17902.77

KOTOBUKI MARKETING
101 CONVENTION CENTER DR, STE 500
LAS VEGAS, NV 89109

2079

7/11/2019

PAY TO THE
ORDER OF Convergence

\$ **898.08

Eight Hundred Ninety-Eight and 08/100 ***** DOLLARS

PROTECTED AGAINST FRAUD

Convergence
Attn: Acct Receivable
237 A St. #95977
San Diego, CA 92101-4003

MEMO

Acct # 1535/ Invoice# 35909

⑈002079⑈

9062⑈

KOTOBUKI MARKETING

2079

Convergence

Date	Type	Reference
7/11/2019	Bill	35909

Original Amt.
898.08

Balance Due
898.08

7/11/2019

Discount

Payment
898.08

Check Amount

898.08

Checking-9062

Acct # 1535/ Invoice# 35909

PX19 - 17928.08

1912

3/12/2019

KOTOBUKI MARKETING
101 CONVENTION CENTER DR. STE 500
LAS VEGAS, NV 89109

PAY TO THE ORDER OF Convergence \$**9,134.99

Nine Thousand One Hundred Thirty-Four and 99/100***** DOLLARS

PROTECTED AGAINST FRAUD

Convergence
Attn: Acct Receivable
237 A St. #95977
San Diego, CA 92101-4003

MEMO Acct # 1535/Invoice# 34293

1100191211

1912

KOTOBUKI MARKETING

1912

Date	Type	Reference	Original Amt.	Balance Due	3/12/2019	Discount	Payment
3/12/2019	Bill	34293	9,134.99	9,134.99			9,134.99
					Check Amount		9,134.99

Checking-9062

Acct # 1535/ Invoice# 34293

PX19 - 17,934.99



600 W. Broadway, Suite 700
San Diego, CA 92101

☐ Check here to change address
and make changes in the space available below.



Ken Chung
Kotobuki Marketing, Inc.
SUITE 500
101 CONVENTION CENTER DRIVE
LAS VEGAS NV 89109-2018



uz2319335—job571442
coq1430—1et2

Remittance Section

Account No.	1535
Invoice No.	34293
Invoice Date	03/02/19
Total Amount Due	9134.99
Due Date	03/15/19

Amount Paid _____

Please make checks payable to: **Convergence**

Convergence
Attn: Accounts Receivable
237 A St. # 95977
San Diego, CA 92101-4003



PX19 - 1794

Moving?

Coordinating a customer move may take up to 30-days. Call us today at 888-525-4206, option 4 to schedule your move.

Official Messages

Telemarketing

Business customers who engage in telemarketing must comply with the FCC's Telemarketing Sales Rules and the National Do Not Call regulations. Under these rules, telemarketers may not block the Caller ID display of their name/number and are required to search the Do Not Call registry at least once every 31 days and drop from their call lists the phone numbers of consumers who have registered. Register your organization at <https://telemarketing.donotcall.gov>.

PX19 - 1795

KOTOBUKI MARKETING
101 CONVENTION CENTER DR. STE 500
LAS VEGAS, NV 89109



1885

2/21/2019

PAY TO THE ORDER OF Convergence

\$ **13,232.59

Thirteen Thousand Two Hundred Thirty-Two and 59/100***** DOLLARS

PROTECTED AGAINST FRAUD



Convergence
Attn: Acct Receivable
237 A St. #95977
San Diego, CA 92101-4003



MEMO

Acct # 1535/ Invoice# 33484

001885

9062

KOTOBUKI MARKETING

1885

Convergence

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
2/21/2019	Bill	33485	13,232.59	13,232.59		13,232.59
					Check Amount	13,232.59

Checking-9062

Acct # 1535/ Invoice# 33484

PX19 - 1796
13,232.59

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Case 2:20-cv-00840-JAD-NJK Document 3-14 Filed 05/11/20 Page 26 of 217

71144

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

1/25/2019

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **3,155.34

Three Thousand One Hundred Fifty-Five and 34/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
237 A St. #95977
San Diego, California 92101-4003

MEMO

ACCOUNT #1535/ Invoice#32877

071144

9539

PX19 - 1797

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Case 2:20-cv-00840-JAD-NJK Document 3-14 Filed 05/11/20 Page 27 of 217

71134

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

11/21/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **2,594.49

Two Thousand Five Hundred Ninety-Four and 49/100***** DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

ACCOUNT #1535

PX19 - 1798

071134

9539

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Case 2:20-cv-00840-JAD-NJK Document 3-14 Filed 05/11/20 Page 28 of 217

71106

NAITO, CORP.

1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

7/13/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **15,203.76

Fifteen Thousand Two Hundred Three and 76/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS

600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

071106

9539

PX19 - 1799

© 2014 INTUIT INC. 9 2225 1-800-433-8810

Details on Back Intuit® CheckLock™ Secure Check

71097

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

6/14/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **5,302.65

Five Thousand Three Hundred Two and 65/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

ACCOUNT #1535

071097

9539

PX19 - 1800

71096

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

6/14/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$ **1,919.57

One Thousand Nine Hundred Nineteen and 57/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

071096

9539

PX19 - 1801

71095

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

6/14/2018

PAY TO THE
ORDER OF

CONVERGENCE COMMUNICATIONS

\$9,166.37

Nine Thousand One Hundred Sixty-Six and 37/100 ***** DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

071095

9539

PX19 - 1802

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Case 2:20-cv-00840-JAD-NJK Document 3-14 Filed 05/11/20 Page 32 of 217

71077

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

3/14/2018

PAY TO THE
ORDER OF **CONVERGENCE COMMUNICATIONS**

\$**2,023.18

Two Thousand Twenty-Three and 18/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CONVERGENCE COMMUNICATIONS
600 W. Broadway Suite 700
San Diego, CA 92101

MEMO

ACCOUNT #1535

071077

9539

PX19 - 1803

2014 PRINTING # 2226 1-800-433-8810

Details on Back

Intuit® CheckLock™ Secure Check



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Naito Corporation

Account Owner	Chris Heath	Phone	(213) 674-2330
Account Number		Fax	
Account Name	Naito Corporation	Website	http://naito.com
Account Code		Find Nearby	Locate Account
Parent Account		Mapping Status	Not Located Yet
Type	Customer	Mapping Address	Billing
Customer Type	IP Office		
Billing Hold			
Account Age (Months)	49		
Fiber Building Carrier			

Address Information

Billing Address	101 Convention Center Drive Suite 500 Las Vegas, NV 89109	Shipping Address	
-----------------	-----------------------------------------------------------------	------------------	--

Additional Information

Industry	Employees
Additional Contact	Annual Revenue
Additional Contact Phone	Year In Database
Project	Sales Volume
Industry Description	SIC
Corporate Office	SIC Description
Primary POC	Credit Rating
Lease Company	Est Move Date
Telemarketer	Service Contract (Hours)
Lead Source	Reason Left
Username	Date Canceled
P-word	Auto Pay
	Payment Type

CCMSystem IP **http://192.168.2.230****Circuit's****1424**

Service Address	219 S Vermont Ave Ste 200, Los Angeles 90007
Description	Replaced Cogent 1-300019290 - SF 1199
Status	Canceled
Carrier	ATT
Circuit Type	EVPL / Fiber
Download Bandwidth	100
Circuit ID	AS/KRFN/001416/PT

1199

Service Address	219 S Vermont Ave Ste 200 Los Angeles 90007
Description	Off Net Basic (No SLA) Long- Haul Fast E
Status	Need to Cancel
Carrier	Cogent
Circuit Type	Dedicated Internet
Download Bandwidth	100
Circuit ID	1-300019290

1234

Service Address	1930 Wilshire Boulevard, Suite 400 Los Angeles, CA 90057
Description	WILCON FIBER GIG CIRCUIT - NOT OURS
Status	
Carrier	
Circuit Type	
Download Bandwidth	
Circuit ID	

Projects**Naito NT**

Owner First Name	Jini
Owner Last Name	Wallace
Status	Completed
Deadline	

Naito Corporation Install

Owner First Name	Jason
Owner Last Name	Bales
Status	Completed
Deadline	

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito - GIG switch.PDF

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito User detail.xlsx

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito Call flow.xlsx

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito Signed Agreement.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Cogent Contract for Convergence - unsigned.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Contacts
Takehisa Naito

Title **CEO**
 Email

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Naito call flow.jpg

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Numbers to Port.PDF

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Cogent Contract for Convergence - signed.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Site Survey Naito.txt

Type **Attachment**
 Owner **Kameron Coleman**
 Description
[View file](#)
 Related To **Naito Corporation**

Convergence Fiber.pdf

Type **Attachment**
 Owner **Sarah Salcedo**
 Description
[View file](#)
 Related To **Naito Corporation**

Phone (213) 674-2330
Extension #
Fax
Mobile
Description

Ken Chung

Title **Office Manager**
Email **scitex1209@hotmail.com**
Phone **(213) 503-6707**
Extension #
Fax
Mobile **(213) 503-6707**
Description **kotobukimarketing@gmail.com**

Pablo Naito

Title
Email **pablo@naitogroup.com**
Phone **(213) 674-2330**
Extension #
Fax
Mobile **(213) 440-0283**
Description

Erica Diaz

Title
Email **421@naitogroup.com**
Phone **(213) 674-2330**
Extension #
Fax
Mobile
Description

jay park

Title
Email **ken@naitogroup.com**
Phone **(213) 674-2330**
Extension #
Fax
Mobile
Description

Cases**00052561**

Contact Name **Ken Chung**

PX19 - 1807

Status **Closed**

Owner **Alex Rosillo**

What will be best way to get one local number and set up one phone with that number?

We want to set up Corporate number for business not for call center. Just one phone with no IVR, just voice mail box.

Please let me know ASAP.

Pending items

Description

1. Those phones that are not recording. So far no confirmation whether issue has been fixed or not.

2. Reporting. (OLD ITEM) we didn't hear back about this one.

Please let me know on these items.

Thank You

00039683

Contact Name **Ken Chung**

Subject **FW: Extensions with problem for 3 way conference call**

Priority **Medium**

Date Opened **1/31/2018**

Date/Time Closed **2/19/2018 10:34 AM**

Status **Closed**

Owner **Brian Frizek**

Have anyone look into this issue?

Now these extensions are displaying wrong caller ID

Should show 877-218-7437 but showing other phone number.

Still have problem with 3 way Conference call.

From: Ken chan joo chung

Sent: Wednesday, January 31, 2018 12:58 PM

To: 'Alex Rosillo' <alex.r@convergence.com>; DL-Conver-Support <support@convergence.com>

Cc: Brian Frizek <brian.f@convergence.com>; Jason Bales <jason@convergence.com>

Description **Subject: Extensions with problem for 3 way conference call**

80946

81249

81243

When agent try to do 3 way conference with these extensions, agent, Customer and bank cannot hear each other.

Regular phone call is working fine. Just 3way conference call has issue.

It was working until las Friday.

Thanks

00038128

Contact Name **Ken Chung**
Subject **Update Address for Naito Corp**
Priority **Medium**
Date Opened **10/19/2017**
Date/Time Closed **10/20/2017 7:27 AM**
Status **Closed**
Owner **David Dennen**

Hello,

We've noticed that our address has not been updated and would like to do so.

Name on the Account: Ken Chung
*Company name: *Naito Corporation

Our Address is
101 Convention Center Dr
<<https://maps.google.com/?q=101+Convention+Center+Dr&entry=gmail&source=g>>.
Ste. 500
Las Vegas, NV 89109

Thank you,

--

Markeeta Banks
Human Resources Department
Kotobuki Marketing, Inc.
Call/Text: (702)600-3909

00038038

Contact Name **Naito Group**
Subject **Fwd: Payment Confirmation**
Priority **Medium**
Date Opened **10/12/2017**
Date/Time Closed **10/12/2017 3:28 PM**
Status **Closed**
Owner **Brian Frizek**

Description ----- Forwarded message -----
From: Naito Group <kotobukimarketing@gmail.com>
Date: Tue, Oct 10, 2017 at 9:49 AM
Subject: Payment Confirmation
To: support@convenience.com

Hello,

I'd like to assure that payment was relieved for account no. 1535

Name on the Account: Ken Chung
Company name: Naito Corporation
101 Convention Center Dr Tower suites 500
Las Vegas, NV 89109

Payment amount \$7806.25 submitted 9/19/17
check # 71040

HR Department
Kotobuki Marketing, Inc.
Call/Text: (702)600-3909 <(702)%20600-3909>

HR Department
Kotobuki Marketing, Inc.
Call/Text: (702)600-3909

00037512

Contact Name **Ken Chung**
Subject **Naito Corporation - We still have issue with our recording system.**
Priority **Medium**
Date Opened **9/6/2017**
Date/Time Closed **9/15/2017 10:04 AM**
Status **Closed**
Owner **Derwin Hammonds**
We can't find recording for these extensions

70416
Description **85007**
85026

Thank You

00037144

Contact Name **Erica Diaz**
Subject **Naito Corporation - Extension 85008**
Priority **Medium**
Date Opened **8/9/2017**
Date/Time Closed **9/12/2017 3:10 PM**
Status **Closed**
Owner **Derwin Hammonds**
Description **Good morning,**

Extension 85008 I need to see her calls but shes not in my skills, is their anyway? we can fix this issue.

I hope to hear from you soon.

Thanks

00036702

Contact Name **Ken Chung**
Subject **Change for our Call flow**
Priority **Medium**
Date Opened **7/9/2017**
Date/Time Closed **7/17/2017 3:10 PM**
Status **Closed**
Owner **Alex Rosillo**

Per our conversation on Wednesday, I'm wondering if we can make this change over the weekend so we can have this ready by Monday Monring.

1. We would like handle all the phone call to 888-797-6064 (LA Harvest Moon) from Las Vegas 877-218-7437
As we discussed it, Remove current LA Extension and replace with Las Vegas extension

2. All the current extensions under LA Harvest Moon number 888-797-6064 move to LA Green Stream number 888-296-7226
I stated where these extensions have to placed.

Option #1

80109
80989
81039
81060
81134
81173
81244
80208
81303
Description 81308
81364
81365
81389
80577
81138
81208
81281
80743

Option #2

81038
81016
80064
81000

I know we are always asking you something in rush but we really need to set this up fpr Monday. Please let me know

Thanks

00036553

Contact Name **Ken Chung**
Subject **Naito Corporation - Bad Extension**

Fiscal Period **Q1-2016**
Next Step **Send quote.**
Type **Existing Business**
Last Modified Date **3/16/2016**
Description

Naito Corporation-

Stage **Closed Won**
Amount **\$0.00**
Close Date **9/29/2015**
Probability (%) **100**
Lead Source **External Referral**
Owner Full Name **Chris Heath**
Won ☒
Fiscal Period **Q3-2015**
Next Step **9/29 Derek to pick up contract today.**
Type **New Business**
Last Modified Date **4/12/2016**
Description

Contracts

00000997

Contract Start Date **11/13/2018**
Contract End Date **11/12/2021**
Contract Term (months) **36**
Contract Owner Alias **jwall**
Description
1 x IP Office Dedicated System
80 x IP Office Call Center (ACD) Extension
80 x IP Office Call Recording Account
80 x IP office UCA User
3 x IP Office 800 Service
1 x Contract Buyout

00000444

Contract Start Date **9/28/2015**
Contract End Date **9/27/2018**
Contract Term (months) **36**
Contract Owner Alias **ssalc**
Description

Phone Numbers (Account)

(702) 707-7766

(844) 500-0007

(844) 700-0226

(844) 500-0008

(844) 700-0227

(844) 885-0007

(844) 885-0008

(855) 228-7344

(877) 317-7022

(888) 296-7226

(888) 645-4171

(888) 645-4174

(888) 797-6064

Assets**3548P**

Install Date	
Quantity	4.00
Contact Name	
Status	
Product Family	NETWORK ACCESORIES
Total Users	0
Description	

50006634

Install Date	
Quantity	80.00
Contact Name	
Status	
Product Family	MITEL PRODUCTS
Total Users	0
Description	

51300551

Install Date	
Quantity	80.00
Contact Name	
Status	
Product Family	MITEL PRODUCTS
Total Users	0
Description	

54000291

Install Date	
--------------	--

50005991

Install Date	
Quantity	20.00
Contact Name	
Status	
Product Family	MITEL PRODUCTS
Total Users	0
Description	

50006634

Install Date	
Quantity	130.00
Contact Name	
Status	
Product Family	MITEL PRODUCTS
Total Users	0
Description	

51300551

Install Date	
Quantity	130.00
Contact Name	
Status	
Product Family	MITEL PRODUCTS
Total Users	0
Description	

54000291

Install Date	
--------------	--

ATTACHMENT GGGG

ANTONIO WELLS
 [REDACTED]
 Please direct any questions to
 Customer Service
 888-296-7226

ASCEND FEDERAL CREDIT UNION
 TULLAHOMA TN 37388

DATE	CHECK NO.	AMOUNT
05/01/2019	9002	91.38

***Ninety One Dollars and Thirty Eight Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977836 [REDACTED] 9002

VOID after 180 days
 Signature on file
 This check has been authorized
 by your depositor

Transit - 5/1/2019

For deposit to the account of
 Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

[REDACTED]
 CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

EMILY HALL
Please direct any questions to:
Customer Service
888-296-7226

FIRST CITIZENS BANK
RALEIGH NC 27603

DATE	CHECK NO.	AMOUNT
05/01/2019	9028	133.15

***One Hundred Thirty Three Dollars and Fifteen Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977531

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆9028

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANK/OTR/STNA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

EMILY HALL
Please direct any questions to:
Customer Service
888-296-7226

FIRST CITIZENS BANK
RALEIGH NC 27603

DATE	CHECK NO.	AMOUNT
05/01/2019	9029	51.02

***Fifty One Dollars and Two Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977532

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆9029

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANK/OTR/STNA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

KIMBERLY MARTIN
Please direct any questions to:
Customer Service
888-296-7226

WOODFOREST NATIONAL BANK
ROCKFORD IL 61114

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977533

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆9000

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANK/OTR/STNA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

KIMBERLY MARTIN
Please direct any questions to:
Customer Service
888-296-7226

WOODFOREST NATIONAL BANK
ROCKFORD IL 61114

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	70.01

***Seventy Dollars and One Cent

PAY TO THE ORDER OF Green Stream Lending

50014144 977534

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆9001

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANK/OTR/STNA
NA
05/01/2019

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1816

TAMARA BRYANTON
Please direct any questions to
Customer Service
888-296-7226

FORTERA FEDERAL CREDIT UNION
CLARKSVILLE TN 37040

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	48.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF
Green Stream Lending
50014144 977823

Void after 180 days
Signature on file
This check has been authorized
by your depositor

264182100 9000

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

BRYAN HARIRI
Please direct any questions to
Customer Service
888-296-7226

NEIGHBORHOOD CREDIT UNION
DALLAS TX 75380

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	139.14

***One Hundred Thirty Nine Dollars and Fourteen Cents

PAY TO THE ORDER OF
Green Stream Lending
50014144 977828

Void after 180 days
Signature on file
This check has been authorized
by your depositor

311079270 9001

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

KEERMA HALCOMB
Please direct any questions to
Customer Service
888-296-7226

FIRST TENNESSEE BANK
MEMPHIS TN 38118

DATE	CHECK NO.	AMOUNT
05/01/2019	9008	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF
Green Stream Lending
50014144 977829

Void after 180 days
Signature on file
This check has been authorized
by your depositor

054101550 9008

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

EMILY HALL
Please direct any questions to
Customer Service
888-296-7226

FIRST CITIZENS BANK
RALEIGH NC 27603

DATE	CHECK NO.	AMOUNT
05/01/2019	9027	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF
Green Stream Lending
50014144 977830

Void after 180 days
Signature on file
This check has been authorized
by your depositor

053906041 9027

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

PX19 - 1817

NIKKI ADAMS
Please direct any questions to
Customer Service
888-295-7226

CAPITAL ONE N.A.
RICHMOND VA 23238

DATE	CHECK NO.	AMOUNT
05/01/2019	9017	49.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977819

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆031176110⑆

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

NIKKI ADAMS
Please direct any questions to
Customer Service
888-295-7226

CAPITAL ONE N.A.
RICHMOND VA 23238

DATE	CHECK NO.	AMOUNT
05/01/2019	9018	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977820

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆031176110⑆

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

ROBERT BANKS
Please direct any questions to
Customer Service
888-295-7226

THE GOLDEN 1 CREDIT UNION
SACRAMENTO CA 95826

DATE	CHECK NO.	AMOUNT
05/01/2019	9026	69.57

***Sixty Nine Dollars and Fifty Seven Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977821

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆321175261⑆

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

DEMETRIUS BROWN
Please direct any questions to
Customer Service
888-295-7226

JPMORGAN CHASE
BELLVILLE MI 48111

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	139.14

***One Hundred Thirty Nine Dollars and Fourteen Cents

PAY TO THE ORDER OF Green Stream Lending

50014144 977822

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆065400137⑆

Transit - 5/1/2019

For deposit to the account of
Green Stream Lending

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

PX19 - 1818

Deposit Slip

Date: 05/01/2019
 Customer: Green Stream Lending
 Amount: \$1250.67
 16 Items
 R/T: [REDACTED]
 On-Us: 1144/011

This deposit slip was created as the
 result of a Remote Deposit transaction

DDA Credits - 5/1/2019

CHECKS		DOLLARS	CENTS
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Back
 This deposit slip is included as the back of a Remote Deposit transaction

DDA Credits - 5/1/2019

CLARETHA CROWDER
 Please direct any questions to
 Customer Service
 888-296-7226

BANK OF AMERICA, N.A.
 RICHMOND VA 23261

DATE	CHECK NO.	AMOUNT
05/01/2019	9007	46.48

***Forty Six Dollars and Forty Eight Cents

PAY TO THE ORDER OF
 Green Stream Lending
 50014144 976107

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized
 by your depositor

⑆081904808⑆ [REDACTED] ⑆9007

Transit - 5/1/2019

For deposit to the account of
 Green Stream Lending
 DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

DIZHANE LOVE
 Please direct any questions to
 Customer Service
 888-296-7226

BANK OF AMERICA, N.A.
 HENRICO VA 23225

DATE	CHECK NO.	AMOUNT
05/01/2019	9002	46.58

***Forty Six Dollars and Fifty Eight Cents

PAY TO THE ORDER OF
 Green Stream Lending
 50014144 976111

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized
 by your depositor

⑆072000805⑆ [REDACTED] ⑆9002

Transit - 5/1/2019

For deposit to the account of
 Green Stream Lending
 DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

DIZHANE LOVE
 Please direct any questions to
 Customer Service
 888-296-7226

BANK OF AMERICA, N.A.
 HENRICO VA 23225

DATE	CHECK NO.	AMOUNT
05/01/2019	9003	93.16

***Ninety Three Dollars and Sixteen Cents

PAY TO THE ORDER OF
 Green Stream Lending
 50014144 976112

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized
 by your depositor

⑆072000805⑆ [REDACTED] ⑆9003

Transit - 5/1/2019

For deposit to the account of
 Green Stream Lending
 DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

PX19 - 1819

DAVID ROOT
Please direct any questions to
Customer Service
888-645-4171

NAVIGANT CREDIT UNION
SMITHFIELD RI 02917

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	69.57

***Sixty Nine Dollars and Fifty Seven Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 977793

1 2115890281 9000

Valid after 180 days
Signature on file
This check has been authorized
by your depositor

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

ANTHONY SMITH
Please direct any questions to
Customer Service
888-645-4171

KNOXVILLE TVA EMPL CU
KNOXVILLE TN 37902

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	45.69

***Forty Five Dollars and Sixty Nine Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 977794

1 264279557 9000

Valid after 180 days
Signature on file
This check has been authorized
by your depositor

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

DANETT HRINIK
Please direct any questions to
Customer Service
888-645-4171

VYSTAR CREDIT UNION
JACKSONVILLE FL 32232

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF
Gentle Breeze

50014144 977760

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆263079276⑆

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

CYNTHIA MEDINA
Please direct any questions to
Customer Service
888-645-4171

FIRST NATIONAL BANK TEXAS
KILLEEN TX 76540

DATE	CHECK NO.	AMOUNT
05/01/2019	9009	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF
Gentle Breeze

50014144 977785

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆11190627⑆

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

CYNTHIA MEDINA
Please direct any questions to
Customer Service
888-645-4171

FIRST NATIONAL BANK TEXAS
KILLEEN TX 76540

DATE	CHECK NO.	AMOUNT
05/01/2019	9010	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF
Gentle Breeze

50014144 977787

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆11190627⑆

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

CYNTHIA MEDINA
Please direct any questions to
Customer Service
888-645-4171

FIRST NATIONAL BANK TEXAS
KILLEEN TX 76540

DATE	CHECK NO.	AMOUNT
05/01/2019	9011	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF
Gentle Breeze

50014144 977788

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆11190627⑆

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

PX19 - 1821

ANITA TERRELL
Please direct any questions to
Customer Service
888-645-4171

PNC BANK, NA
CLEVELAND OH 44135

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	139.14

***One Hundred Thirty Nine Dollars and Fourteen Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976088

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆07192189⑆

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

SERGIO ARCCOS
Please direct any questions to
Customer Service
888-645-4171

FLORIDA CREDIT UNION
GAINESVILLE FL 32627

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 977774

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆2631784⑆

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

ABDUL RA
Please direct any questions to
Customer Service
888-645-4171

JPMORGAN CHASE
TAMPA FL 33610

DATE	CHECK NO.	AMOUNT
05/01/2019	9007	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 977775

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆044000037⑆

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

KIARA HOLMAN
Please direct any questions to
Customer Service
888-645-4171

JPMORGAN CHASE
BELLEVILLE MI 48111

DATE	CHECK NO.	AMOUNT
05/01/2019	9003	45.69

***Forty Five Dollars and Sixty Nine Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 977779

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆071000013⑆

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
Gentle Breeze

CNBBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

PX19 - 1822

BERNARD MITCHELL
Please direct any questions to
Customer Service
888-645-4171

US BANK NA
ST. PAUL MN 55107

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976078

Void after 180 days
Signature on file
This check has been authorized
by your depositor

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CHSBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

WILLIAM SMART
Please direct any questions to
Customer Service
888-645-4171

US BANK NA
ST. PAUL MN 55107

DATE	CHECK NO.	AMOUNT
05/01/2019	9016	39.88

***Thirty Nine Dollars and Eighty Eight Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976081

Void after 180 days
Signature on file
This check has been authorized
by your depositor

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CHSBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

CLYDE STANTON
Please direct any questions to
Customer Service
888-645-4171

BANK OF AMERICA, N.A.
RICHMOND VA 23261

DATE	CHECK NO.	AMOUNT
05/01/2019	9012	69.57

***Sixty Nine Dollars and Fifty Seven Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976083

Void after 180 days
Signature on file
This check has been authorized
by your depositor

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CHSBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

MONICA WORKER
Please direct any questions to
Customer Service
888-645-4171

WELLS FARGO BANK NA (ARIZONA)
MINNEAPOLIS MN 55473

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	62.90

***Sixty Two Dollars and Ninety Six Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976087

Void after 180 days
Signature on file
This check has been authorized
by your depositor

Transit - 5/1/2019

For deposit to the account of
Gentle Breeze

CHSBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

PX19 - 1823

Deposit Slip

Date: 05/01/2019
 Customer: Gentle Breeze
 Amount: \$1168.30
 R/T: [REDACTED]
 On-Us: 144/011

This deposit slip was created as the
 result of a Remote Deposit transaction

DDA Credits - 5/1/2019

DOLLARS		CENTS
1		
2		
3		
4		
5		
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7		
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10		
11		
12		
13		
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15		
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28		
29		
30		

DO NOT WRITE OR STAMP BELOW THIS LINE
 This deposit slip is to be used as the receipt of a Remote Deposit transaction

DDA Credits - 5/1/2019

RANDACE CORNWELL
 Please direct any questions to
 Customer Service
 888-645-4171

WELLS FARGO BANK
 MINNEAPOLIS MN 55479

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	46.48

***Forty Six Dollars and Forty Eight Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976072

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized
 by your depositor

⑆053207766⑆ [REDACTED] ⑈9000

Transit - 5/1/2019

For deposit to the account of
 Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

KEIDRA DAILEY
 Please direct any questions to
 Customer Service
 888-645-4171

BANK OF AMERICA, N.A.
 HENRICO VA 23226

DATE	CHECK NO.	AMOUNT
05/01/2019	9027	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976073

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized
 by your depositor

⑆054000020⑆ [REDACTED] ⑈9027

Transit - 5/1/2019

For deposit to the account of
 Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

EVELYN LOREZ
 Please direct any questions to
 Customer Service
 888-645-4171

WELLS FARGO BANK NA (NEVADA)
 MINNEAPOLIS MN 55479

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF Gentle Breeze

50014144 976077

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized
 by your depositor

⑆321270742⑆ [REDACTED] ⑈9001

Transit - 5/1/2019

For deposit to the account of
 Gentle Breeze

DO NOT WRITE OR STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

PX19 - 1824

RECTOR SCREEN
 Please direct any questions to
 Customer Service
 877-216-7437

JPMORGAN CHASE
 TAMPA FL 33610

DATE	CHECK NO.	AMOUNT
05/01/2019	9002	91.38

***Ninety One Dollars and Thirty Eight Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977817

Use after 180 days
 Signature on file
 This check has been authorized
 by your depositor

⑆ 25 7084 13 14 ⑆ ⑈ 9002

Transit - 5/1/2019

For deposit to the account of:
 Harvest Moon Financial

DO NOT WRITE OR SIGN BELOW THIS LINE

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

JIMMIE COOPER
Please direct any questions to
Customer Service
877-218-7437

GULF COAST EDUCATORS F.C.U.
PASADENA TX 77505

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977805

Void after 180 days
Signature on file
This check has been authorized
by your depositor

⑆3⑆3007286⑆ ⑆9000

For deposit to the account of
Harvest Moon Financial

CNBBANKNTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

RACHEL GUZMAN
Please direct any questions to
Customer Service
877-218-7437

JPMORGAN CHASE
TAMPA FL 33610

DATE	CHECK NO.	AMOUNT
05/01/2019	9002	292.76

***Two Hundred Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977805

Void after 180 days
Signature on file
This check has been authorized
by your depositor

⑆3⑆22274527⑆ ⑆9002

For deposit to the account of
Harvest Moon Financial

CNBBANKNTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

JOHN DE SMITH
Please direct any questions to
Customer Service
877-218-7437

CREDIT UNION OF TEXAS
DALLAS TX 75251

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977815

Void after 180 days
Signature on file
This check has been authorized
by your depositor

⑆3⑆4079305⑆ ⑆9000

For deposit to the account of
Harvest Moon Financial

CNBBANKNTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

CHLOE SMITH
Please direct any questions to
Customer Service
877-218-7437

CREDIT UNION OF TEXAS
DALLAS TX 75251

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	46.38

***Forty Six Dollars and Thirty Eight Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977815

Void after 180 days
Signature on file
This check has been authorized
by your depositor

⑆3⑆4079305⑆ ⑆9001

For deposit to the account of
Harvest Moon Financial

CNBBANKNTRUSTNA
NA
05/01/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1826

CARLEY BRATLAND
Please direct any questions to
Customer Service
877-218-7437

BANCO POPULAR, FLORIDA
NEW YORK NY 10004

DATE	CHECK NO.	AMOUNT
05/01/2019	9049	46.48

***Forty Six Dollars and Forty Eight Cents

PAY
TO THE
ORDER
OF
Harvest Moon Financial

50014144 977795

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆053112605⑆

Transit - 5/1/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE ON STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

CARLEY BRATLAND
Please direct any questions to
Customer Service
877-218-7437

BANCO POPULAR, FLORIDA
NEW YORK NY 10004

DATE	CHECK NO.	AMOUNT
05/01/2019	9050	69.72

***Sixty Nine Dollars and Seventy Two Cents

PAY
TO THE
ORDER
OF
Harvest Moon Financial

50014144 977799

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆053112605⑆

Transit - 5/1/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE ON STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

ZACHARY BROWER
Please direct any questions to
Customer Service
877-218-7437

JPMORGAN CHASE
BELLEVILLE MI 48111

DATE	CHECK NO.	AMOUNT
05/01/2019	9003	69.57

***Sixty Nine Dollars and Fifty Seven Cents

PAY
TO THE
ORDER
OF
Harvest Moon Financial

50014144 977800

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆055400137⑆

Transit - 5/1/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE ON STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

TRINELL COATS
Please direct any questions to
Customer Service
877-218-7437

SINGING RIVER FCU
MOSS POINT MS 39562

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	127.55

***One Hundred Twenty Seven Dollars and Fifty Five Cents

PAY
TO THE
ORDER
OF
Harvest Moon Financial

50014144 977802

VOID AFTER 180 DAYS
Signature on file
This check has been authorized
by your depositor

⑆255377840⑆

Transit - 5/1/2019

For deposit to the account of
Harvest Moon Financial

DO NOT WRITE ON STAMP BELOW THIS LINE

CNBANKANDTRUSTNA
NA
05/01/2019

Transit - 5/1/2019

PX19 - 1827

JOHN LUEKING
[REDACTED]

Please direct any questions to
Customer Service
877-216-7437

PNC BANK, OHIO
PITTSBURGH PA 15218

DATE	CHECK NO.	AMOUNT
05/01/2019	9038	60.42

***Sixty Dollars and Forty Two Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 976098

⑆04 1000 124⑆ [REDACTED] ⑆9038

Void after 180 days
Signature on file
This check has been authorized
by your depositor

For deposit to the account of
Harvest Moon Financial

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE ON STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

JOHN LUEKING
[REDACTED]

Please direct any questions to
Customer Service
877-216-7437

PNC BANK, OHIO
PITTSBURGH PA 15218

DATE	CHECK NO.	AMOUNT
05/01/2019	9039	79.67

***Seventy Nine Dollars and Sixty Seven Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 976099

⑆04 1000 124⑆ [REDACTED] ⑆9039

Void after 180 days
Signature on file
This check has been authorized
by your depositor

For deposit to the account of
Harvest Moon Financial

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE ON STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

JOHN LUEKING
[REDACTED]

Please direct any questions to
Customer Service
877-216-7437

JPMORGAN CHASE
TAMPA FL 33610

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	34.27

***Thirty Four Dollars and Twenty Seven Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977796

⑆04 10000 10⑆ [REDACTED] ⑆9000

Void after 180 days
Signature on file
This check has been authorized
by your depositor

For deposit to the account of
Harvest Moon Financial

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE ON STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

CARLEY BRATH AND
[REDACTED]

Please direct any questions to
Customer Service
877-216-7437

BANCO POPULAR, FLORIDA
NEW YORK NY 10004

DATE	CHECK NO.	AMOUNT
05/01/2019	9048	48.48

***Forty Six Dollars and Forty Eight Cents

PAY TO THE ORDER OF Harvest Moon Financial

50014144 977797

⑆05 311 2605⑆ [REDACTED] ⑆9048

Void after 180 days
Signature on file
This check has been authorized
by your depositor

For deposit to the account of
Harvest Moon Financial

CNBBANKANDTRUSTNA
NA
05/01/2019

DO NOT WRITE ON STAMP BELOW THIS LINE

Transit - 5/1/2019

Transit - 5/1/2019

PX19 - 1828

Deposit Slip

Date: 05/01/2019
 Customer: Harvest Moon Financial
 Amount: \$1331.08
 16 Items
 R/T: [REDACTED]
 On-Us: \$144/011

This deposit slip was created as the result of a Remote Deposit transaction

DDA Credits - 5/1/2019

CHECK NO.	DATE	AMOUNT	CHECK NO.	DATE	AMOUNT
1			17		
2			18		
3			19		
4			20		
5			21		
6			22		
7			23		
8			24		
9			25		
10			26		
11			27		
12			28		
13			29		
14			30		
15					

DO NOT WRITE OR STAMP BELOW THIS LINE

DDA Credits - 5/1/2019

LILIANA ALLEN
 Please direct any questions to
 Customer Service
 877-215-7437

BANK OF AMERICA, N.A.
 HENRICO VA 23228

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	92.76

***Ninety Two Dollars and Seventy Six Cents

PAY TO THE ORDER OF
 Harvest Moon Financial
 50014144 976089

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized by your depositor

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
 Harvest Moon Financial

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

BERLANIELISSA GONZALEZ
 Please direct any questions to
 Customer Service
 877-215-7437

WELLS FARGO BANK
 MINNEAPOLIS MN 55479

DATE	CHECK NO.	AMOUNT
05/01/2019	9000	64.93

***Sixty Four Dollars and Ninety Three Cents

PAY TO THE ORDER OF
 Harvest Moon Financial
 50014144 976092

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized by your depositor

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
 Harvest Moon Financial

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

RICHARD LAWRENCE
 Please direct any questions to
 Customer Service
 877-215-7437

HUNTINGTON NATIONAL BANK
 COLUMBUS OH 43272

DATE	CHECK NO.	AMOUNT
05/01/2019	9001	69.57

***Sixty Nine Dollars and Fifty Seven Cents

PAY TO THE ORDER OF
 Harvest Moon Financial
 50014144 976094

VOID AFTER 180 DAYS
 Signature on file
 This check has been authorized by your depositor

Transit - 5/1/2019

DO NOT WRITE OR STAMP BELOW THIS LINE

For deposit to the account of
 Harvest Moon Financial

CNBBANKANDTRUSTNA
 NA
 05/01/2019

Transit - 5/1/2019

PX19 - 1829

ATTACHMENT HHHH

Chart 1 – Corporate Defendants to Individual Defendants

Sender	Beneficiary	Amount Transferred
Naito Corp OB - 0458	Takehisa Naito OB - 0997	\$5,048,000.00
Naito Corp WFB – 9539	Takehisa Naito WFB - 8611	\$4,028,000.00
Camel Coins WFB – 9898	Takehisa Naito WFB - 8611	\$1,443,376.18
Sea Mirror WFB – 8354	Takehisa Naito WFB – 8611	\$1,222,000.00
Lead Express WFB – 9880	Takehisa Naito WFB – 8611	\$1,195,000.00
Kotobuki Marketing WFB – 9062	Takehisa Naito WFB - 8611	\$934,000.00
Ebisu Marketing WFB – 6154	Takehisa Naito WFB – 8611	\$720,000.00
Hotei Marketing WFB - 3413	Takehisa Naito WFB – 8611	\$440,000.00
Camel Coins OB - 0482	Takehisa Naito OB - 0997	\$197,700.00
Lead Express OB – 0474	Takehisa Naito OB - 0997	\$179,000.00
Daikoku Marketing WFB - 6881	Takehisa Naito WFB – 8611	\$170,000.00
Sea Mirror OB – 0557	Takehisa Naito OB - 0997	\$121,100.00
Ebisu Marketing OB - 0466	Takehisa Naito OB - 0997	\$10,000.00
Hotei Marketing OB - 0490	Takehisa Naito OB - 0997	\$9,690.18
Kotobuki Marketing WFB – 9062	Takehisa Naito OB - 0997	\$5,622.00
Naito Corp OB - 0458	Keshi Ikeda OB - 1292	\$4,941.91
Total		\$15,728,430.27

Chart 2 – Individual Defendants to Corporate Defendants

Sender	Beneficiary	Amount Transferred
Takehisa Naito WFB – 8611	Naito Corp WFB - 9539	\$4,691,000.00
Takehisa Naito WFB – 8611	Lead Express WFB – 9880	\$1,885,000.00
Takehisa Naito WFB – 8611	Kotobuki Marketing WFB - 9062	\$1,501,376.18
Takehisa Naito WFB – 8611	Camel Coins WFB - 9898	\$1,240,000.00
Takehisa Naito WFB - 8611	Sea Mirror WFB – 8354	\$1,195,000.00
Takehisa Naito OB – 0997	Camel Coins OB – 0482	\$1,048,000.00
Takehisa Naito WFB - 8611	Ebisu Marketing WFB - 6154	\$967,000.00
Takehisa Naito OB – 0997	Sea Mirror OB - 0557	\$853,000.00
Takehisa Naito OB – 0997	Naito Corp OB - 0458	\$794,200.00
Takehisa Naito OB – 0997	Lead Express OB – 0474	\$619,000.00
Takehisa Naito WFB - 8611	Hotei Marketing WFB – 3413	\$503,029.70
Takehisa Naito WFB - 8611	Daikoku Marketing WFB - 6881	\$201,982.65
Takehisa Naito OB – 0997	Ebisu Marketing OB - 0466	\$200,000.00
Takehisa Naito OB – 0997	Hotei Marketing OB - 0490	\$182,600.00
Keishi Ikeda BOH - 2304	Naito Corp OB - 0458	\$30,000.00
Takehisa Naito OB – 0997	Kotobuki Marketing OB - 3791	\$3,000.00
Total		\$15,914,188.53

Chart 3 – Corporate Defendants to Tribal Defendant

Sender	Beneficiary	Amount Transferred
Naito, Corp OB - 0458	Harvest Moon FDNB - 9232	\$4,416,226.00
Naito, Corp OB - 0458	Gentle Breeze FDNB - 9322	\$2,060,000.00
Naito, Corp OB - 0458	Green Stream FDNB - 8212	\$1,605,000.00
Camel Coins OB - 0482	Harvest Moon FDNB - 9232	\$824,665.28
Sea Mirror OB - 0557	Green Stream FDNB - 8212	\$683,282.11
Naito, Corp OB - 0458	Harvest Moon NABC - 6682	\$600,000.00
Lead Express OB - 0474	Gentle Breeze FDNB - 9322	\$477,922.47
Naito, Corp OB - 0458	Green Stream NABC - 6690	\$380,000.00
Naito, Corp OB - 0458	Gentle Breeze NABC - 6708	\$360,000.00
Hotei Marketing OB - 0490	Harvest Moon FDNB - 9232	\$182,600.00
Naito, Corp OB - 0458	Harvest Moon PFB - 5784	\$80,000.00
Naito, Corp OB - 0458	Gentle Breeze PFB - 5760	\$80,000.00
Camel Coins OB - 0482	Harvest Moon NABC - 6682	\$79,632.25
Naito, Corp OB - 0458	Green Stream PFB - 5728	\$70,000.00
Lead Express OB - 0474	Gentle Breeze NABC - 6708	\$62,425.40
Sea Mirror OB - 0557	Green Stream NABC - 6690	\$43,337.40
Naito, Corp OB - 0458	Harvest Moon PFB - 5768	\$10,000.00
Naito, Corp OB - 0458	Green Stream PFB - 5720	\$10,000.00
Naito, Corp OB - 0458	Gentle Breeze PFB - 5744	\$10,000.00
Naito Corp WFB – 9539	Gentle Breeze CNB - 4144	\$136.08
Total		\$12,035,226.99

Chart 4 – Tribal Defendant to Corporate Defendants

Sender	Beneficiary	Amount Transferred
Harvest Moon FDNB - 9232	Naito Corp WFB - 9539	\$4,640,313.50
Gentle Breeze FDNB - 9322	Naito Corp WFB - 9539	\$3,680,466.84
Green Stream FDNB - 8212	Naito Corp WFB - 9539	\$3,593,146.05
Harvest Moon FDNB - 9232	Camel Coins WFB - 9898	\$3,479,129.80
Harvest Moon FDNB - 9232	Kotobuki Marketing WFB - 9062	\$2,805,647.50
Gentle Breeze FDNB - 9322	Lead Express WFB - 9880	\$2,570,160.01
Green Stream FDNB - 8212	Sea Mirror WFB - 8354	\$2,551,276.85
Gentle Breeze FDNB - 9322	Ebisu Marketing WFB - 6154	\$2,376,570.00
Gentle Breeze FDNB - 9322	Kotobuki Marketing WFB - 9062	\$1,755,497.50
Harvest Moon FDNB - 9232	Hotei Marketing WFB - 3413	\$1,393,657.50
Green Stream FDNB - 8212	Kotobuki Marketing WFB - 9062	\$1,218,210.00
Green Stream FDNB - 8212	Daikoku Marketing WFB - 6881	\$1,018,065.00
Harvest Moon PFB - 5776	Kotobuki Marketing WFB - 9062	\$233,905.00
Gentle Breeze PFB - 5752	Kotobuki Marketing WFB - 9062	\$223,000.00
Gentle Breeze PFB - 5752	Lead Express WFB - 9880	\$221,737.81
Harvest Moon PFB - 5776	Camel Coins WFB - 9898	\$215,920.03
Green Stream PFB - 5736	Kotobuki Marketing WFB - 9062	\$185,885.00
Green Stream PFB - 5736	Sea Mirror WFB - 8354	\$129,561.06
Green Stream PFB - 5720	Kotobuki WFB - 9062	\$113,410.00
Gentle Breeze PFB - 5744	Kotobuki WFB - 9062	\$87,680.00
Harvest Moon PFB - 5768	Naito Corp WFB - 9539	\$69,029.66
Harvest Moon PFB - 5768	Kotobuki WFB - 9062	\$68,057.50
Gentle Breeze PFB - 5744	Lead Express WFB - 9880	\$35,860.12
Green Stream PFB - 5720	Sea Mirror WFB - 8354	\$23,224.43
Harvest Moon PFB - 5768	Camel Coins WFB - 9898	\$22,819.21
Harvest Moon NABC - 6682	Naito Corp WFB - 9539	\$17,690.75
Green Stream PFB - 5720	Naito Corp WFB - 9539	\$14,275.08
Gentle Breeze NABC - 6708	Naito Corp WFB - 9539	\$12,621.45
Gentle Breeze PFB - 5744	Naito Corp WFB - 9539	\$12,234.38
Harvest Moon FDNB - 9232	Lead Express WFB - 9880	\$10,000.00
Green Stream NABC - 6690	Naito Corp WFB - 9539	\$9,242.50
Harvest Moon PFB - 5776	Naito Corp WFB - 9539	\$4,762.54
Green Stream PFB - 5736	Naito Corp WFB - 9539	\$4,096.88
Gentle Breeze PFB - 5752	Naito Corp WFB - 9539	\$3,194.12
Gentle Breeze PFB - 5760	Naito Corp WFB - 9539	\$100.00
Green Stream PFB - 5728	Naito Corp WFB - 9539	\$100.00
Harvest Moon PFB - 5784	Naito Corp WFB - 9539	\$100.00
Total		\$32,800,648.07

ATTACHMENT III

Wire Original Information Report

Our Ref 2012-FDO-0509-455

ID	Category	Value
1500	Message Attributes	3012204123P
1510	Type Code	1000
1520	IMAD	20120509
		QMGFT006
		002455
2000	Amount	\$30,000.00
3100	Sender FI	[REDACTED]
		CENTER BANK
3320	Sender Reference	F018505
3400	Receiver FI	[REDACTED]
3600	Business Code	CTR
4000	Intermediary FI	F
		[REDACTED]
		JPMORGAN CHASE BANK, NA
		NEW YORK, NY
4100	Beneficiary's FI	B
		KSBJJPSXXX
		KANSAI URBAN BANKING CORPORATION
		2-4 NISHI-SHINSAIBASHI 1-CHOME,
		OSAKA 542-8654 JAPAN
4200	Beneficiary	D
		[REDACTED]
		LEAD KIKAKU
		06 6365 0901
		JAPAN
5000	Originator	D
		[REDACTED]
		LEAD EXPRESS INC
		1930 WILSHIRE BLVD. STE 400
		LOS ANGELES, CA
		90057
5100	Originator FI	CENTER BANK OPERATIONS ADMIN
		3435 WILSHIRE BLVD SUITE 700
		LOS ANGELES, CA 90010
		USA

Wire Original Information Report

Our Ref 2012-FDO-0605-676

ID	Category	Value
1500	Message Attributes	3012204123P
1510	Type Code	1000
1520	IMAD	20120605
		QMGFT013
		002676
2000	Amount	\$30,000.00
3100	Sender FI	[REDACTED]
		CENTER BANK
3320	Sender Reference	F020547
3400	Receiver FI	[REDACTED]
3600	Business Code	CTR
4000	Intermediary FI	F
		[REDACTED]
		JPMORGAN CHASE BANK, NA
		NEW YORK, NY
4100	Beneficiary's FI	B
		KSBJJPSXXX
		KANSAI URBAN BANKING CORPORATION
		2-4 NISHI-SHINSAIBASHI 1-CHOME,
		OSAKA 542-8654 JAPAN
4200	Beneficiary	D
		[REDACTED]
		LEAD PROJECT
		TEL 06 6365 0901
		JAPAN
5000	Originator	D
		[REDACTED]
		LEAD EXPRESS INC
		1930 WILSHIRE BLVD. STE 400
		LOS ANGELES, CA
		90057
5100	Originator FI	CENTER BANK OPERATIONS ADMIN
		3435 WILSHIRE BLVD SUITE 700
		LOS ANGELES, CA 90010
		USA

Wire Original Information Report

Our Ref 2012-FDO-0629-663

ID	Category	Value
1500	Message Attributes	3012204123P
1510	Type Code	1000
1520	IMAD	20120629
		QMGFT013
		004663
2000	Amount	\$30,000.00
3100	Sender FI	[REDACTED]
		CENTER BANK
3320	Sender Reference	F022414
3400	Receiver FI	[REDACTED]
3600	Business Code	CTR
4000	Intermediary FI	F
		[REDACTED]
		JPMORGAN CHASE BANK, NA
		NEW YORK, NY
4100	Beneficiary's FI	B
		KSBJJPSXXX
		KANSAI URBAN BANKING CORPORATION
		2-4 NISHI-SHINSAIBASHI 1-CHOME,
		OSAKA 542-8654 JAPAN
4200	Beneficiary	D
		[REDACTED]
		LEAD KIKAKU
		TEL 06 6365 0901
		JAPAN
5000	Originator	D
		[REDACTED]
		LEAD EXPRESS INC
		1930 WILSHIRE BLVD. STE 400
		LOS ANGELES, CA
		90057
5100	Originator FI	CENTER BANK OPERATIONS ADMIN
		3435 WILSHIRE BLVD SUITE 700
		LOS ANGELES, CA 90010
		USA

Wire Original Information Report

Our Ref 20123490129300

ID	Category	Value
1	Data Source	BSGWIRE
2	Date	12/14/2012
3	Description	FED Outgoing
4	Account	
5	Type	DDA
6	Amount	\$150,000.00
7	Direction	Outgoing
8	Name	BBCN BANK OLYMPIC-HOOVER BRANCH
9	Party Name	LEAD KIKAKU
10	Party Addr	JAPAN TEL 213 503 6676
11	Party Bank	KANSAI URBAN BANKING CORPORATION

Wire Original Information Report

Our Ref 20130180114700

ID	Category	Value
1	Data Source	BSGWIRE
2	Date	1/18/2013
3	Description	FED Outgoing
4	Account	██████████
5	Type	DDA
6	Amount	\$80,000.00
7	Direction	Outgoing
8	Name	BBCN BANK OLYMPIC-HOOVER BRANCH
9	Party Name	LEAP PROJECT
10	Party Addr	TEL 213 503 6676 JAPAN
11	Party Bank	KANSAI URBAN BANKING CORPORATION

Wire Original Information Report

Our Ref 20130460148900

ID	Category	Value
1	Data Source	BSGWIRE
2	Date	2/15/2013
3	Description	FED Outgoing
4	Account	██████████
5	Type	DDA
6	Amount	\$80,000.00
7	Direction	Outgoing
8	Name	BBCN BANK OLYMPIC-HOOVER BRANCH
9	Party Name	LEAD KIKAKU
10	Party Addr	TEL 213 503 6676 JAPAN
11	Party Bank	KANSAI URBAN BANKING CORPORATION

Wire Original Information Report

Our Ref 20130710151600

ID	Category	Value
1	Data Source	BSGWIRE
2	Date	3/12/2013
3	Description	FED Outgoing
4	Account	
5	Type	DDA
6	Amount	\$100,000.00
7	Direction	Outgoing
8	Name	BBCN BANK OLYMPIC-HOOVER BRANCH
9	Party Name	LEAD KIKAKU
10	Party Addr	JAPAN TEL 213 503 6676
11	Party Bank	KANSAI URBAN BANKING CORPORATION

Wire Original Information Report

Our Ref 20130990192100

ID	Category	Value
1	Data Source	BSGWIRE
2	Date	4/9/2013
3	Description	FED Outgoing
4	Account	
5	Type	DDA
6	Amount	\$100,000.00
7	Direction	Outgoing
8	Name	BBCN BANK OLYMPIC-HOOVER BRANCH
9	Party Name	LEAD KIKAKU
10	Party Addr	TEL 213 503 6676 JAPAN
11	Party Bank	KANSAI URBAN BANKING CORPORATION

ATTACHMENT JJJJ

CAMEL COINS, INC.
 2780 S JONES BLVD, STE 3695
 LAS VEGAS, NV 89146-5629

WELLS FARGO BANK NEVADA, NA
 LAS VEGAS, NV 89104
 84-7074/3212

21891

7/6/2018

PAY TO THE
 ORDER OF Cash

\$12,000.00**

Twelve Thousand and 00/100*****
 DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO
 To Mr. Naito

021891 8898

Details on Back
 Intuit® CheckLock™ Secure Check

[Handwritten signature]

CASH ONLY IF ALL CHECKLOCK™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING Page 75 of 217

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12120

2/21/18

PAY TO THE
ORDER OF\$ 2000.⁰⁰

DOLLARS

18 PROTECTED AGAINST FRAUD

MEMO

pay to Mr Naito

012120

8880

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

2

REPLACING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES.

DO NOT CASH IF:

Security Features:
• Microprint Lines
• Background Pattern
• CheckLock™ Watermark

Heat Sensitive Ink

Security Design of
Microprint Lines

Optically Sensitive Paper

Fluorescent Ink on Back

Toner Adhesion

Protected Against Fraud Area

Visible Fibers

Invisible Fibers

VOID Indication

Security Weaver® Backer

Listed and not listed Check security features protect industry standards.

A Check design is a certification mark of Check Payment Systems Association.

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5528

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12162

4/9/2018

PAY TO THE
ORDER OF Cash

\$**2,000.00

Two Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD



Cash



MEMO

To Mr. Naito

0121620 7880

Details on Back
Intuit CheckLock® Secure Check

[Handwritten signature]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3837
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12181

5/3/2018

PAY TO THE
ORDER OF Cash

\$**2,000.00

Two Thousand and 00/100

DOLLARS

PROTECTED AGAINST FRAUD



Cash



MEMO

Mr. Naito

⑈012181⑈

9880⑈

\$100 x 10
\$20 x 50

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89145-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12215

6/15/2018

PAY TO THE
ORDER OF Cash

\$ **2,000.00

Two Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

Mr Naito

⑈012215⑈ ⑈8880⑈

Details on Back
Intuit® CheckLock™ Secure Check

[Handwritten signature]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12223

7/2/2018

PAY TO THE
ORDER OF Cash

\$ **1,000.00**

One Thousand and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To Mr. Naito

⑈012223⑈

⑈8880⑈

Details on Back
Intuit CheckLock™ Secure Check

S

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12220

7/2/2018

PAY TO THE
ORDER OF Cash

\$ **2,000.00

Two Thousand and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To Mr. Naito

⑈012220⑈

8880⑈

[Handwritten signature]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-T074/3212

12274

9/25/2018

PAY TO THE
ORDER OF Cash

\$*3,000.00

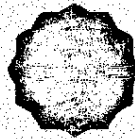
Three Thousand and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Cash



MEMO

To Mr. Naito

⑈012274⑈

8880⑈

Details on Back
Intuitive CheckLock® Secure Check

10/12/2018

DOLLARS

788011

Intuit® CheckLock™ Secure Check  **Details on Back**

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR ACADEMIC INSTITUTION USE

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

[illegible]

PX19 - 1853

11/9/18

Cash
Three thousand only -

\$ 3000.00

DOLLARS

PROTECTED AGAINST FRAUD

To Mr. Na'ze

0 1 2 3 00

988011

Details on Back

Intuit® CheckLock™ Secure Check

ENDORSE HERE

2015

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

RESEARCH-UP-FINANCE INSTITUTION

S

- SECURITY FEATURES
- Security Inkjetton
- Multi-Copyable Printable Background
- ColorLock Watermark
- Heat Sensitive Ink
- Security Features
- Security Seal
- Charismatic Stylized Paper
- Printed from Bank
- TONER ADDITION
- Protecting Against Fraud Alert
- Visible Fibers
- Invisible Fibers
- ID CARD DESIGN
- "ColorLock" is not visible in post mortem
- Printing from inkjetton does not vary in color from edge to center
- When the inkjetton is fully visible in paper when tried to light
- Paper can contain a watermark when it is printed on
- INKJETTON COLORLOCK SECURITY SYSTEM™
- Can work with magnification
- Storing papers against on front or back
- Link on back which print or has disappeared
- Printed information appears tampered with
- Print document as intended in Private to Master
- Paper area are not tampered or appear broken
- Start and end of every signs of paper damage
- Realizing a threat are not visible
- Where you do have are not visible under ultraviolet light
- "V.O.B." appears clearly in the left of the message
- "ORIGINAL DOCUMENT" cannot be read
- Features exceed industry standards.

PX19 - 1854

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12338

1/10/2019

PAY TO THE
ORDER OF Cash

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To Mr. Naito

⑈012338⑈ ⑈[REDACTED]8880⑈

Details on Back
Intuit® CheckLock™ Secure Check

[REDACTED]

Handwritten: \$8,100 x 30

Handwritten signature

[REDACTED]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12353

1/31/2019

PAY TO THE
ORDER OF Cash

\$ **2,000.00

Two Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To. Mr Naito

⑈012353⑈ ⑈8880⑈

Details on Back



Intuit® CheckLock® Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
84-7074/3212

12374

2/28/2019

PAY TO THE
ORDER OF Cash

\$ **3,000.00

Three Thousand and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To Mr. Naito

⑈012374⑈

⑈8880⑈

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REGISTRATION AND SUBSTITUTION USE

RECEIVED FOR DEPOSIT ON 2/28/2019 AT 10:00 AM
DEPOSITED TO THE ACCOUNT OF THE DEPOSITOR

SECURITY FEATURES:

Security Hologram

Water-Resistant Ink

Chemically Sensitive Paper

Excise Tax on Back

Free Sensitive Ink

Security Features

Water-Resistant Ink

Chemically Sensitive Paper

Excise Tax on Back

Free Sensitive Ink

Security Features

Water-Resistant Ink

Chemically Sensitive Paper

Excise Tax on Back

Free Sensitive Ink

Security Features

Water-Resistant Ink

Chemically Sensitive Paper

Excise Tax on Back

Free Sensitive Ink

Signature

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LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89145-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12386

3/15/19

PAY TO THE
ORDER OF

Cash

\$ 1200.⁰⁰

One thousand two hundred only

DOLLARS

PROTECTED AGAINST FRAUD



MEMO

To Mr. Naito

⑈012386⑈

8880⑈

Details on Back



Intuit® CheckLock™ Secure Check

2

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12392

3/21/2019

*Sign on the
back*

PAY TO THE
ORDER OF Cash

\$**400.00

Four Hundred and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD



Cash



MEMO

To Mr. Naito

012392 8880

Details on Back

Intuit CheckLock™ Secure Check

ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION

SECURITY FEATURES
Security Hologram
Micro-printed Personal Background
CheckLock™ Watermark
Heat Sensitive Ink
Security Printing
Micro-printed Lines
Chemically Sensitive Paper
Fingerprint Resistant
Torn & Reattached
Protected Against Fold Area
Visible Fibers
VOID Indication
Security Watermark
Under and not visible of check serially features including features

DO NOT CASHE:
• CheckLock is not visible in hot modulation
• Red line on front of check does not vary in color from edge to edge
• Word "CheckLock" is not visible in paper when held to light
• Red line goes out face & reappear when modulation is turned on
• "VOID" appears clearly to the left of this message
• "ORIGINAL DOCUMENT" cannot be read

VOID Indication:
• "VOID" appears clearly to the left of this message
• "ORIGINAL DOCUMENT" cannot be read

[Handwritten signature]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12429

5/8/2019

PAY TO THE
ORDER OF Cash

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD



Cash



MEMO

To Mr. Naito

⑈012429⑈

⑈8880⑈

Details on Back
Intuitive CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

*Singer on acct
DL NV Exp 11/24*

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12468

6/24/2019

PAY TO THE
ORDER OF Cash

\$ **3,000.00

Three Thousand and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD



Cash



MEMO

To Mr Naito:

⑈012468⑈

880⑈

Details on Back
IntelliCheck™ Secure Check

Protected Against Fraud Area

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

[Handwritten signature]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
84-7074/3212

12055

12/18/2017

PAY TO THE
ORDER OF Cash

\$ **2,000.00

Two Thousand and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Cash

MEMO

To Mr. Naito

012055

880

[Handwritten signature]

71154

4/17/2019

\$ **3,000.00

DOLLARS

PROTECTED AGAINST FRAUD



PINA ICON DISAPPEARS
WITH HEAT

071154 121 1539

Intuit® CheckLock™ Secure Check **Details on Back**

© 2014 INTUIT INC. # 2225 1-800-433-8810

[illegible]

2

Age Group	Percentage
18-29	85%
30-49	80%
50-69	75%
70+	70%

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WELLS FARGO BANK, NA
16-024/1220

70840

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

8/9/2016

PAY TO THE
ORDER OF California Country Club

\$ **1,398.06

One Thousand Three Hundred Ninety-Eight and 06/100***** DOLLARS

1A PROTECTED AGAINST FRAUD 2

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 7/31/16

⑈070840⑈

539⑈

Details on Back
Intuit® CheckLock® Secure Check

ENDORSE HERE

WILSHIRE STATE BANK
LOS ANGELES, CA 90005FOR DEPOSIT ONLY
MUTUAL
CODO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USEREPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK® HIGH SECURITY FEATURES

SECURITY FEATURES

Black Colored Phosphate

Black Round

CheckLock® Watermark

Heat Sensitive Ink

Security Border or

Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Adhesion

Protected Against Fraud And

Visible Fibers

Invisible Fibers

VOID Indication

Security Wave on Back

DO NOT CASH IF:

• Pattern on front of check does not vary in

color from edge to edge

• Word "CheckLock" is not visible in pocket

when held to light

• Pink area does not fade & reappear when

faded or breathed on

• "INTUIT" CHECKLOCK® SECURITY SYSTEM

not visible with magnification

• Stains or spots appear on front or back

• Ink on back looks pink or has disappeared

• Printed information appears tampered with

• Pink discoloration appears in protected areas

• Head area and/or remnant appears broken,

cracked and/or shows signs of paper damage

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NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70859

9/9/2016

PAY TO THE ORDER OF California Country Club

\$ **600.00

Six Hundred and 00/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626) 333-4571 (526) 692-0421

MEMO Closing date 8/31/16

⑈070859⑈

⑈539⑈

Details on Back
Secure Check
CheckLockENDORSE
X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR PHYSICAL DISTRIBUTION USE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK'S HIGH SECURITY FEATURES

DO NOT CASH IF:

SECURITY FEATURES:
Main Colored Plastic
Background
CheckLock's Watermark
Heat Sensitive Ink

Security Border or
Microprint Lines
Chemically Sensitive Paper
Fugitive Ink on Back
Toner Adhesion
Protected Against Fraud Area

Visible Fibers
Invisible Fibers

VOID Indication
Security Weave on Backer

Lined and not lined check security features exceed industry standards.

Backer seen visible on front and back. If this check has security features
A. Backer does not show a reflection of the backer. If this check has security features

- Pattern on front of check does not vary in color from edge to edge
- VOID "CheckLock" is a 2 1/2" x 1" in paper when held to light
- Pink area does not fade & accept or align rubbed or bleached on
- "INITIAL CHECKLOCK SECURITY SYSTEM" not visible with magnification
- Stains or spots appear on front or back
- Ink on back looks pink or has disappeared
- Printed information appears tampered with
- Pink discoloration appears in Protected Against Fraud area and/or information appears broken, scratched and/or shows signs of paper damage
- Red and blue fibers are not visible
- White and blue fibers are not visible under ultraviolet light
- VOID "Security Weave" is not visible under ultraviolet light

VOID "Security Weave" is not visible under ultraviolet light

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70874

10/11/2016

PAY TO THE
ORDER OF **California Country Club**

\$ **859.00

Eight Hundred Fifty-Nine and 00/100***** DOLLARS

I AM PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO: **Closing date 9/30/2016**

⑈070874⑈

⑈539⑈

REPLICATE, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

- Multi-Colored Fluorescent Background
- CheckLock™ Watermark
- Heat Sensitive Ink
- Security Border or Microprint Lines
- Chemically Sensitive Paper
- Fluorescent Ink on Back
- Toner Alignment
- Protected Against Fraud Area
- Visible Fibers
- Invisible Fibers
- VOID Indication
- Security Weave™ on Backer

DO NOT CASH IF:

- Pattern on front of check does not vary in color from edge to edge
- "VOID" CheckLock™ is not visible in paper when held to light
- Paper does not fold & reappear when reduced or stretched on
- **INTUITIVE CHECKLOCK™ SECURITY SYSTEM** not visible with magnification
- Stains or spots appear on front or back
- Ink on back looks pink or has disappeared
- Printed information appears tampered with
- Pink discoloration appears in Protected Area
- Red area under information appears broken, scratched and/or shows signs of paper damage
- Red and blue fibers are not visible under ultraviolet light
- "VOID" appears clearly to the left of this message

ORIGINAL DOCUMENT cannot be recd

Listed and not listed check security features exceed industry standards

Printed on 63 lb. 100% cotton paper. Check Payment System is a registered trademark of Wells Fargo Bank, N.A.

ENDORSE
X

DO

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70903

12/13/2016

PAY TO THE
ORDER OF **California Country Club**

\$ **640.00

Six Hundred Forty and 00/100***** DOLLARS

1. PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO: [REDACTED] -- Closing date 11/30/2016

⑈070903⑈

⑈5539⑈

ENDORS
X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR SPECIAL INSTITUTION USE

To learn how to protect your business
call our check fraud experts at
1-800-868-0289 or visit
wellsfargo.com/fraudcenter

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECK LOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES

Multi-Colored Pigment

Background

Check Lock™ Watermark

Heat Sensitive Ink

Security Border or

Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Adhesion

Protected Against Fraud Area

Visible Fibers

Invisible Fibers

VOID Indication

Security Weave™ on Backer

VOID Indication

Security Weave™ on Backer

VOID Indication

Security Weave™ on Backer

VOID Indication

Security Weave™ on Backer

VOID Indication

Product seen within front and back of this check has security features

VOID Indication

Security Weave™ on Backer

VOID Indication

Security Weave™ on Backer

VOID Indication

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VOID Indication

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70914

1/6/2017

PAY TO THE ORDER OF California Country Club

\$ **600.00

Six Hundred and 00/100

DOLLARS

18 PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

MEMO

Closing date 12/31/2016

⑈070914⑈

⑈539⑈

Details on Back



Intuit CheckLock Secure Check

ENDORSE HERE

X

As soon as you receive this check, please
sign the back and mail it to us
yourself. We will then mail you
a new check to replace the one
you received. To learn how to
protect your business,
call 1-800-828-6666 or visit
www.intuit.com/securecheck

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO THE FOLLOWING HIGH SECURITY FEATURES:

SECURITY FEATURES:

CASH LOT CASH IF:

1. Multi-Colored Printing
2. Microprint Lines
3. CheckLock™ Watermark
4. Heat Sensitive Ink
5. Security Border or Microprint Lines
6. Chemically Sensitive Paper
7. Fugitive Ink on Back
8. Toner Adhesion
9. Protected Against Fraud Attack
10. Visible Fibers
11. Invisible Fibers
12. VOID Indication
13. Security Weave on Back or
14. Listed and not listed check security features & award industry standards

15. ORIGINAL DOCUMENT™ cannot be rec'd

16. Bank not used check security features & award industry standards

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47. Bank not used check security features & award industry standards

4/7/2017

\$ **600.00

DOLLARS

PROTECTED AGAINST FRAUD

MEMO

Closing date 3/31/17

070963

539²[illegible]

To learn more about the C-2000, visit
 us online at www.fishbase.org or contact
 you at fishbase@fishbase.org or by
 telephone at 1-800-368-6876.

END

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

70983

5/9/2017

PAY TO THE ORDER OF **California Country Club**

\$ **600.00

Six Hundred and 00/100

DOLLARS

[A PROTECTED AGAINST FRAUD]

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 4/30/2017

⑈070983⑈

⑈539⑈

Detail on Back Inside CheckLock® Secure Check

ENDORSE HERE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY DIFFICULT DUE TO CHECKLOCK® HIGH SECURITY FEATURES.

DO NOT CASH IF:

Main Colored Pinstripe

Background

CheckLock® Watermark

Heat Sensitive Ink

Security Border or Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Adhesion

Protected Against Fraud Arc

Visible Fibers

Invisible Fibers

VOID Indication

Security Watermark

Labels and not listed check security features exceed industry standards.
Check security features on front and back of check. Check has security features.
Check security features on front and back of check. Check has security features.

052217 4503 45030000 5382 > 122041727 < 00110964

Secure this check with the CheckLock®
Security Watermark. The watermark
will be visible when held to light.
To learn more about the CheckLock®
Security Watermark, call 1-800-333-4571
or visit www.checklock.com.

WELLS FARGO BANK, NA
18-024/1220

71015

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

7/25/2017

PAY TO THE
ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100***** DOLLARS

A PROTECTED AGAINST FRAUD A

CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road
Whittier, CA 90601-1412

(626)333-4571 -- (526)692-0421

MEMO

Closing date 6/30/2017

⑈071015⑈ ⑆ ⑈539⑈

060217.4503 45030000302106 >122041727< BOH 0588...

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
15-024/1220

71019

8/9/2017

PAY TO THE ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100*****

DOLLARS

|| A PROTECTED AGAINST FRAUD ||

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 7/31/2017

⑈071019⑈

⑈5539⑈

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NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71034

9/13/2017

PAY TO THE ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 8/31/2017

071034

539

Details on Back Intuit® CheckLock™ Secure Check

09201745030000359541>122041727< BOH 0291

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71043

10/12/2017

PAY TO THE
ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



MEMO

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

Closing date 9/31/2017



⑈071043⑈

⑈539⑈

Details on Back Intuit® CheckLock™ Secure Check

102317 45030000397590-1220417274 BOH 0702

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71048

11/8/2017

PAY TO THE ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412



MEMO

692-0421

Closing date 10/31/2017

071048

539

Details on Back
Intuitive CheckLock™ Secure Check

11161745030000425870>122041727< BOH 0293

WELLS FARGO BANK, NA
18-024/122D

71054

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

12/8/2017

PAY TO THE ORDER OF California Country Club

\$ **660.00

Six Hundred Sixty and 00/100th

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

Closing date 11/31/2017

MEMO

07 1054

539#

[illegible]

WELLS FARGO BANK, NA
18-024/1220

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

1/11/2018

PAY TO THE ORDER OF **California Country Club**

\$ **620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

Closing date 12/31/2017

071061

953918

MEMO

...además, con visibilidad en tiempo

- ORIGINAL DOCUMENTS stored in their security features exceed industry standards

PX19 - 1880

NAITO, CORP.
1930 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71068

2/7/2018

PAY TO THE
ORDER OF California Country Club

\$620.00

Six Hundred Twenty and 00/100

DOLLARS

1A PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

MEMO

Closing date 01/31/2018

071068

9539

NATO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71073

3/6/2018

PAY TO THE ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100

DOLLARS

10 PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

Closing date 02/28/2018

MEMO

071073

539

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71084

4/19/2018

PAY TO THE ORDER OF California Country Club

\$620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(826)333-4571 - (526)692-0421

- Closing date 03/31/2018

MEMO

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NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71089

6/7/2018

PAY TO THE ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 04/31/2018

⑈071089⑈

⑈539⑈

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71094

6/6/2018

PAY TO THE ORDER OF California Country Club

\$*620.00

Six Hundred Twenty and 00/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD 8

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 — (526)692-0421

Closing date 05/31/2018

⑈071094⑈ ⑈539⑈

CASH ONLY IF ALL CHECKLOCK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

NAITO, CORP.
1830 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71104

7/10/2018

PAY TO THE
ORDER OF California Country Club

\$ **620.00

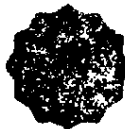
Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421



MEMO

Closing date 06/30/2018

⑈071104⑈

⑈539⑈

Details on Back
Intuitive CheckLock® Secure Check

WELLS FARGO BANK, NA
10-024/1220

71115

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

8/9/2018

PAY TO THE ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421

MEMO

Closing date 07/31/2018

071115

539

NAITO, CORP.
1930 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71119

9/7/2018

PAY TO THE
ORDER OF California Country Club

\$**620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412

MEMO

(626)333-4571 - (526)692-0421

Closing date 08/31/2018

⑈071119⑈

⑈1539⑈

CASH ONLY IF ALL CHECK SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

WELLS FARGO BANK, NA
16-024/1220

71123

10/4/2018

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

PAY TO THE ORDER OF California Country Club \$**620.00

Six Hundred Twenty and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421
Closing date 09/30/2018

MEMO

071123 539

Intuit® CheckLock® Secure Check

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71132

11/6/2018

PAY TO THE ORDER OF **California Country Club**

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 (526)692-0421



MEMO

Closing date 10/31/2018

071132

539

Details on Back
Inquire CheckLock® Secure Check

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71137

12/7/2018

PAY TO THE ORDER OF California Country Club

\$**660.00

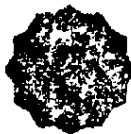
Six Hundred Sixty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD



CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)692-0421



MEMO

Closing date 11/30/2018

071137

9539

Intuit CheckLock® Secure Check Details on Back

NAITO, CORP.
1930 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71141

1/8/2019

PAY TO THE
ORDER OF California Country Club

\$ 620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412

(626)333-4571 -- (526)692-0421

Closing date 12/31/2018

MEMO

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539

NAITO, CORP.
1930 WILSHIRE BLVD. SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71145

2/12/2019

PAY TO THE
ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB

1509 South Workman Mill Road

Whittier, CA 90601-1412

(626)333-4571 -- (526)692-0421

Closing date 01/31/2018

MEMO

0071145

539

71148

3/7/2019

\$ 620.00

Six Hundred Twenty and 00/100

DOLLARS

1. PROTESTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 ~ (526)692-0421

- Closing date 02/28/2019

MEMO

FOI 114810

5394

7-11-50

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71150

4/8/2019

PAY TO THE
ORDER OF California Country Club

\$ **620.00

Six Hundred Twenty and 00/100*****

DOLLARS

[PROTECTED AGAINST FRAUD]

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

MEMO

Closing date 03/31/2019

⑈071150⑈

9539⑈

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-0241220

71159

5/9/2019

PAY TO THE ORDER OF California Country Club

\$ **640.00

Six Hundred Forty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412

MEMO (526)692-0421

Closing date 04/30/2019

#071159#

539#

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71162

6/4/2019

PAY TO THE ORDER OF California Country Club

\$**640.00

Six Hundred Forty and 00/100*****

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 -- (526)892-0421

MEMO

closing date 05/310/2019

077862*

539*

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71165

7/9/2019

PAY TO THE ORDER OF California Country Club

\$ **640.00

Six Hundred Forty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 (526)692-0421

MEMO

Closing date 06/30/2019

⑈071165⑈

⑈539⑈

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
18-024/1220

71168

8/7/2019

PAY TO THE
ORDER OF **California Country Club**

\$ 640.00

Six Hundred Forty and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

CALIFORNIA COUNTRY CLUB
1509 South Workman Mill Road
Whittier, CA 90601-1412
(626)333-4571 - (526)692-0421

Closing date 07/31/2019

⑈071168⑈

⑈539⑈

1. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
2. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
3. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
4. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
5. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
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7. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
8. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
9. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.
10. This check is not valid unless it is signed by the person or persons named in the "Pay to the order of" field.

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70969

4/14/2017

PAY TO THE ORDER OF INTERNAL REVENUE SERVICE

UNITED STATES TREASURY

\$ **3,000.00

Three Thousand and 00/100

DOLLARS

INTERNAL REVENUE SERVICE
P.O. BOX 7704
SAN FRANCISCO, CA 94120-7704

16 PROTECTED AGAINST FRAUD

MEMO

2017 Form 1040-ES Payment Voucher 1-Keishi & K

⑈070969⑈

⑈539⑈

⑈0000300000⑈

ENDORSE HERE
X

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

IF PREVIOUSLY ENDORSED

PRINTING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ SECURITY FEATURES

STANDARD FEATURES:

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

Machine Print

DO NOT CASH IF:

• Pattern on top of check does not vary in

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

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• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

• Word "CHECKLOCK" is not visible in paper

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C

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70970

4/14/2017

PAY TO THE ORDER OF **INTERNAL REVENUE SERVICE UNITED STATES TREASURY**

\$ **592.00

Five Hundred Ninety-Two and 00/100

DOLLARS

INTERNAL REVENUE SERVICE
P.O. BOX 7704
SAN FRANCISCO, CA 94120-7704

PROTECTED AGAINST FRAUD

MEMO

2016 Form 1040-V Payment Voucher 1-Keishi & Kei

070970

539

0000059200

Details on Back

Include CheckLock® Secure Check

ENDORSE HERE

X

DO NOT WRITE STAMP OR SIGN OFF OF THIS LINE

PL. PAYEE FOR CLOSING OF ACCOUNTS THIS CHECK IS NOT VALIDLY
CASHED DUE TO CHECK ALREADY BEING CASHED BY THE PAYEE

DO NOT CASH IF:

- Pattern on front of check does not vary in color from edge to edge
- When "CheckLock" is printed in purple when held to light
- Pink ink on back not fully & completely turned or checked in
- "INTUIT" or "CHECK" or "PUSH" or "SYSTEM" not visible when magnified
- Stamp or scale appears on front or back
- Ink on back looks pink or reds discolored
- Printed info on front appears tampered with
- Pink discoloration appears in front of the Account Fraud area and/or in front of the upper left corner, scratched and/or shows signs of physical damage
- Red and blue fibers are not visible
- Words and blue fibers are not visible under ultraviolet light
- VOID appears clearly to the left of the message
- "ORIGINAL DOCUMENT" cannot be read

Security Features:
• Micro Print
• Color Fringe
• Blended
• "CheckLock" Watermark
• Hologram
• Heat Sensitive Ink
• Security Features or
• Chemical Sensitive Paper
• Fingerprint Back
• Tactile Features
• Protected Against Fraud Area

VOID
Security Features
on Back

VOID
Security Features
on Back

VOID
Security Features
on Back

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

71082

4/12/2018

UNITED STATES TREASURY

PAY TO THE
ORDER OF United States Treasury

\$ **4,000.00

Four Thousand and 00/100***** DOLLARS

10 PROTECTED AGAINST FRAUD

United States Treasury

MEMO

Keshi Ikeda [REDACTED] 046, [REDACTED] 018 FO

⑈071082⑈

R539⑈

⑈0000⑈00000⑈

68 2 20 113 062 55 8 608657046
IKED 30 201812 041818
000069890312 042318 06 R 041818

6/25/2018

\$ **2,959.00

DOLLARS

40 PROTECTED AGAINST FRAUD 40

United States Treasury

MEMO

Keshi Ikeda [REDACTED] 7046, [REDACTED] 2018 FO

071098

853911

0000295900

68 2 70 183 010 00 8 608657046
IKED 30 201712 062918
000685060002 070218 07 R 062918

- **Protein synthesis**
 - **transcription**
 - DNA → mRNA
 - occurs in the nucleus
 - requires RNA polymerase
 - **translation**
 - mRNA → protein
 - occurs in the cytoplasm
 - requires ribosomes
- **Gene expression**
 - **regulation**
 - **transcription factors**
 - bind to DNA
 - activate or repress transcription
 - **epigenetics**
 - **methylation**
 - addition of methyl groups to DNA
 - can silence genes
 - **acetylation**
 - addition of acetyl groups to histones
 - can activate genes

PX19 - 1903

Withdrawal/Retiro.(Check One/ Marque Uno) ☒ **Checking/Cuenta de Cheques** ☐ **Savings/Ahorros** ☐ **Money Market Access** ☐ **Command**Account Number/
Número de Cuenta

* [REDACTED] 9062

Date/fecha 12/20/16

4460

WELLS
FARGOWells Fargo Internal Use When Blank;
Wells Fargo Confidential When Completed

Please print: Name - / Letra de molde: Nombre

Keishi Keelan

Please print: Street Address, City, State, Zip Code / Letra de molde: Domicilio, Ciudad, Estado, Código Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below.
Yo autorizo este retiro y doy reconocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Faver de firmar en la presencia del cajero
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación.

X

Forty Four Thousand One Hundred

Sixty

60/100

\$

44156.60

Dollars

Bank Use Only (When SVT Is Not Available)

TLR8230 (08/11) WP0116 13240041

Customer Id: Exp. date: Token Verified (✓) ☐ Approval:

⑈4460⑈ ⑆500000694⑆

Case 2:20-cv-00840-JAD-RJK Document 3-14 Filed 05/11/20 Page 134 of 217

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21321

7/6/2016

PAY TO THE ORDER OF Verizon

\$ **44.55

Forty-Four and 55/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

150 213 211

989814

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21341

8/6/2016

PAY TO THE
ORDER OF Verizon

\$ **45.15

Forty-Five and 15/100*****

DOLLARS

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

⑈021341⑈

898⑈



Intuit, Inc. CheckLock™ Secure Check

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21369

10/3/2016

PAY TO THE
ORDER OF **Verizon**

\$ **45.15

Forty-Five and 15/100*****

DOLLARS

1. PROTECTED AGAINST FRAUD

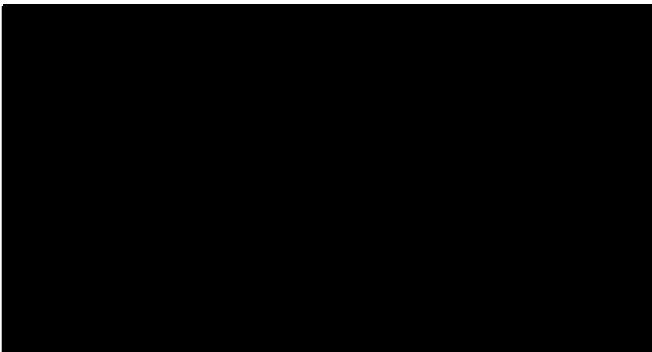
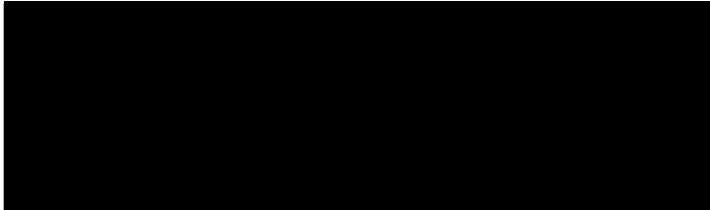
Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

021369

898



00712724 002 R 10/31/16 010/31/16 00429 B Mover Wireless Scarlet

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3895
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21381

10/24/2016

PAY TO THE ORDER OF Verizon \$ **95.30

Ninety-Five and 30/100***** DOLLARS

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

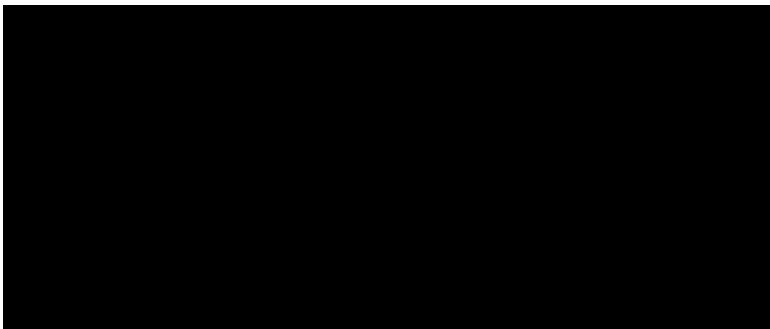
MEMO Acct # [REDACTED]

1102138111 89811

© 2014 INTUIT INC. 1-800-333-3310

Details on Back

Intuit CheckLock™ Secure Check



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21424

12/6/2016

PAY TO THE
ORDER OF Verizon

\$ **44.76

Forty-Four and 76/100***** DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



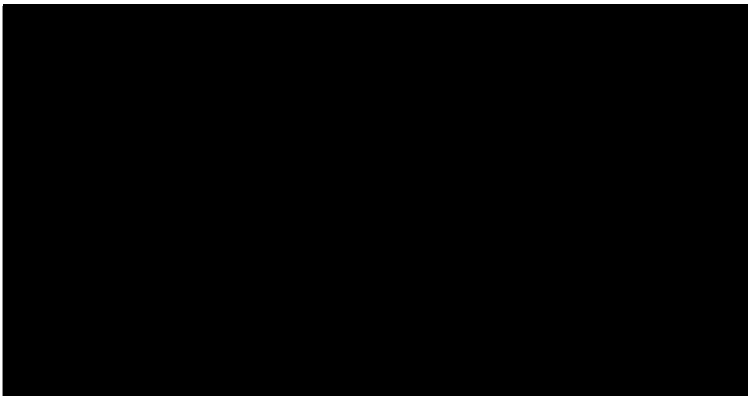
MEMO

Acct #

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8898

Details on Back. Inhibit CheckLock™ Secure Check



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21453

2/2/2017

PAY TO THE ORDER OF **Verizon**

\$ **44.28

Forty-Four and 28/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

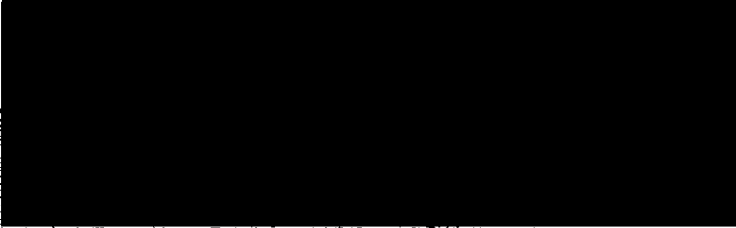
MEMO

Acct # [REDACTED]

021453

898



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE



THIS CHECK IS EXTREMELY SECURE

EXPERIENCE CRYPTOSYSTEM

shows signs of paper damage

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING	
CAMEL COINS, INC. 2780 S JONES BLVD, STE 3695 LAS VEGAS, NV 89146-5628	WELLS FARGO BANK NEVADA, NA LAS VEGAS, NV 89104 94-7074/3212
21498	
3/28/2017	
PAY TO THE ORDER OF <u>Verizon</u>	\$ **5.21
Five and 21/100***** DOLLARS	
PROTECTED AGAINST FRAUD	
 Verizon Wireless PO Box 660108 Dallas, TX 75266-0108	
MEMO	Acct # [REDACTED] Feb 7-Mar 6, 2017
⑈021498⑈ ⑈9898⑈	

[REDACTED]

[REDACTED]

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21527

4/25/2017

PAY TO THE
ORDER OF Verizon

\$ **44.55

Forty-Four and 55/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

⑈021527⑈

⑈898⑈

Details on Back Intuit® CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21570

6/13/2017

PAY TO THE
ORDER OF Verizon

\$ **44.15

Forty-Four and 15/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

⑈021570⑈

9898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21571

6/21/2017

PAY TO THE
ORDER OF Verizon

\$ **49.60

Forty-Nine and 60/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

0021571

898

Details on Back



Intuit CheckLock Secure Check

Case 2:20-cv-01840-LAB-NV Document 3-1 Filed 05/27/20 Page 145 of 231

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21583

7/27/2017

PAY TO THE
ORDER OF Verizon

\$ **44.21

Forty-Four and 21/100*****

DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



[Handwritten signature]



MEMO

Acct #

[Redacted account number]

⑈021583⑈

9898⑈

Details on Back
Intuit® CheckLock™ Secure Check

[Redacted block]

[Redacted block]

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CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21611

8/16/2017

PAY TO THE
ORDER OF Verizon

\$ **44.21

Forty-Four and 21/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

⑈021611⑈

R898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21636

9/15/2017

PAY TO THE
ORDER OF Verizon

\$ **44.21

Forty-Four and 21/100*****

DOLLARS

1. PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

⑈021636⑈

898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21659

10/16/2017

PAY TO THE
ORDER OF Verizon

\$ **44.34

Forty-Four and 34/100*****

DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct #

⑈021659⑈

9898⑈

Intuitive Check/Look™ Secura Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21690

11/15/2017

PAY TO THE
ORDER OF Verizon

\$ **44.34

Forty-Four and 34/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # 5 [REDACTED]

⑈021690⑈

7898⑈

Details on Back



Intuit CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-70743212

21721

12/20/2017

PAY TO THE
ORDER OF Verizon

\$ **44.34

Forty-Four and 34/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # 5 [REDACTED]

⑈021721⑈

9898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21757

1/22/2018

PAY TO THE
ORDER OF Verizon

\$ **44.44

Forty-Four and 44/100

DOLLARS

PROTECT AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

⑈021757⑈

9898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3895
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21773

2/15/2018

PAY TO THE
ORDER OF Verizon

\$ **44.46

Forty-Four and 46/100***** DOLLARS

18 PROTECTED AGAINST FRAUD 18

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # 5 [REDACTED]

⑈021773⑈

⑈898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89148-5828

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21801

3/14/2018

PAY TO THE
ORDER OF Verizon

\$ **44.46

Forty-Four and 46/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

⑈021801⑈

898⑈

Details on Back



Intuit CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21837

4/17/2018

PAY TO THE
ORDER OF Verizon

\$**44.36

Forty-Four and 36/100

DOLLARS

PROTESTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct #

0021837

898

Details on Back



Intuit CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21874

6/14/2018

PAY TO THE
ORDER OF Verizon

\$ **44.36

Forty-Four and 36/100*****

DOLLARS

18 PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct #



⑈021874⑈

⑈

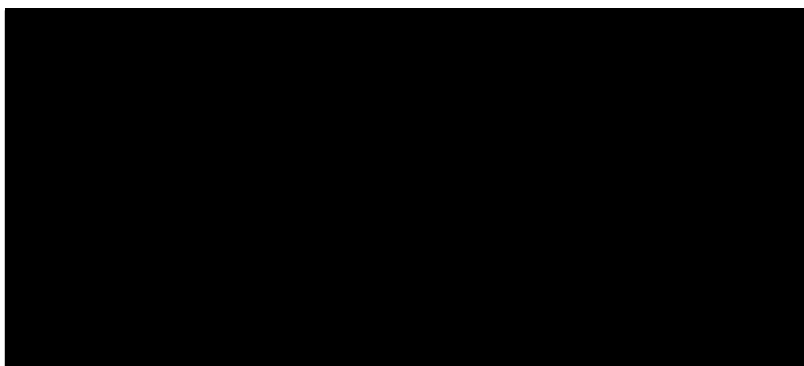
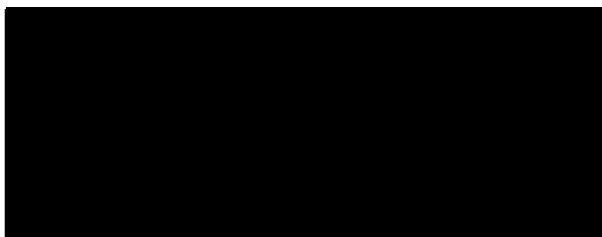


898⑈

Details on Back

1

Intuit® CheckLock™ Secure Check



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5828

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21901

7/19/2018

PAY TO THE
ORDER OF Verizon

\$ 44.25

Forty-Four and 25/100***** DOLLARS

10 PROTECTOR AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

021901

98981

Details on Back

Intuitive CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21915

8/16/2018

PAY TO THE
ORDER OF Verizon

\$**44.25

Forty-Four and 25/100***** DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

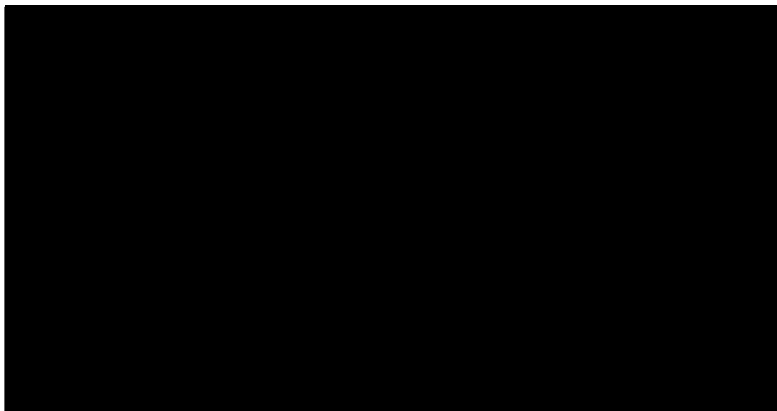


MEMO

Acct #

021915

9898



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21947

10/17/2018

PAY TO THE
ORDER OF Verizon

\$ **44.49

Forty-Four and 49/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

⑈021947⑈

9898⑈

Details on Back



Intuit CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

21983

12/19/2018

PAY TO THE
ORDER OF Verizon

\$ 45.09

Forty-Five and 09/100***** DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

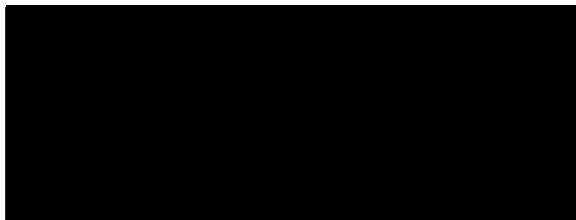


MEMO

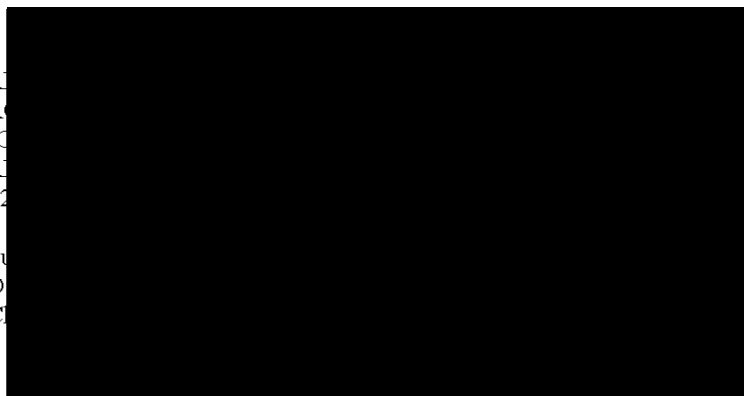
Acct # 5 [REDACTED]

⑈021983⑈

⑈898⑈



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CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22005

1/16/2019

PAY TO THE
ORDER OF Verizon

\$**44.97

Forty-Four and 97/100***** DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct #

022005

8898

Details on Back
Intuit® CheckLock™ Secure Check

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22030

2/21/2019

PAY TO THE
ORDER OF Verizon

\$**44.60

Forty-Four and 60/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct #

⑈022030⑈

9898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-70743212

22055

3/21/2019

PAY TO THE
ORDER OF Verizon

\$**45.19

Forty-Five and 19/100***** DOLLARS

18 PROTECT YOUR BANK FROM FRAUD 8

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

⑈022055⑈

898⑈

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22070

4/16/2019

PAY TO THE
ORDER OF Verizon

\$**45.45

Forty-Five and 45/100***** DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



MEMO

Acct #

022070

898

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074-3212

22096

5/15/2019

PAY TO THE
ORDER OF Verizon

\$45.75

Forty-Five and 75/100*

DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108



Handwritten signature

MEMO

Acct #

022096

898

CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22120

6/18/2019

PAY TO THE ORDER OF Verizon \$**46.25

Forty-Six and 25/100***** DOLLARS

18 PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

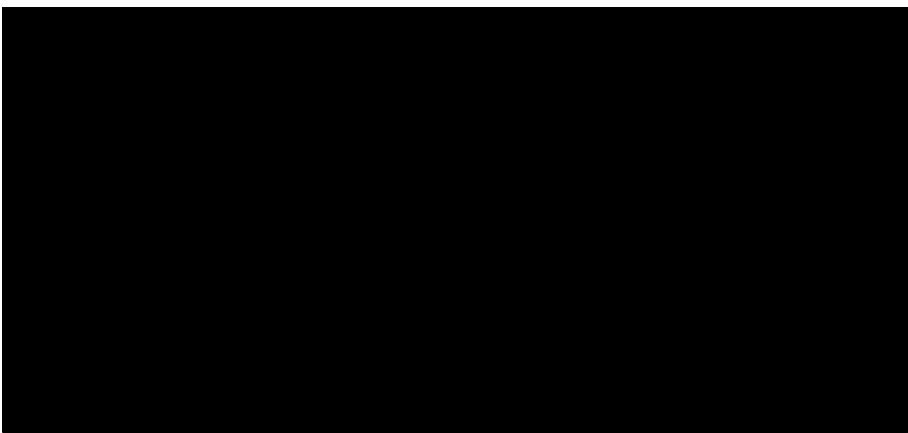
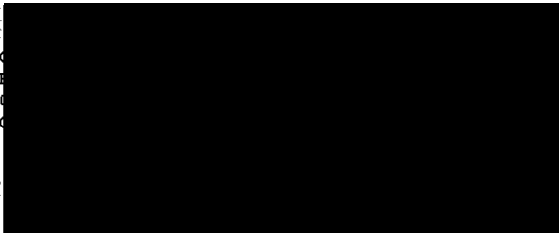
MEMO Acct # [REDACTED]

⑈022120⑈ ⑈898⑈

© 2014 INTUIT INC. 1 800 541 8310

Details on Back

Intuit® CheckLock™ Secure Check



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22137

7/16/2019

PAY TO THE
ORDER OF Verizon

\$**48.14

Forty-Eight and 14/100***** DOLLARS



Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct #

⑈022137⑈

9898⑈



CAMEL COINS, INC.
2780 S JONES BLVD, STE 3695
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK NEVADA, NA
LAS VEGAS, NV 89104
94-7074/3212

22165

8/16/2019

PAY TO THE
ORDER OF Verizon

\$ **46.39

Forty-Six and 39/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO Box 660108
Dallas, TX 75266-0108

MEMO

Acct # [REDACTED]

⑈022165⑈

⑈898⑈

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3837
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11640

7/22/2016

PAY TO THE ORDER OF Verizon

\$ **44.15

Forty-Four and 15/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

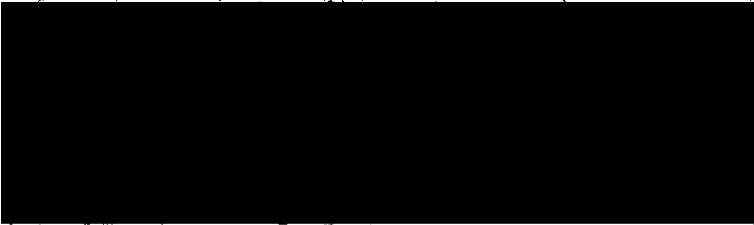
00116400

8880

Details on Back Intuit® CheckLock™ Secure Check

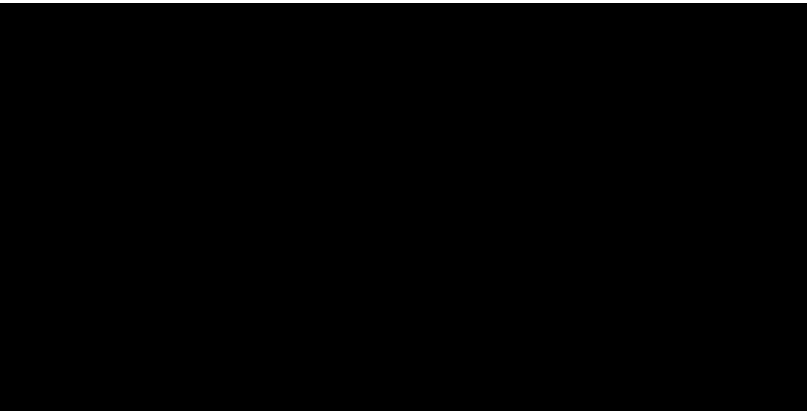
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVE FOR FINANCIAL INSTITUTION USE

ENDORSE HERE



THIS CHECK IS EXTREMELY
SECURE & EXTREMELY
DIFFICULT TO COUNTERFEIT
• Front and back are made of high quality paper
• Watermark is visible in the center of the front and back
• Microprint is visible around the perimeter of the front and back
• The words "VERIZON WIRELESS" are printed in the center of the front and back
• The words "CHECK" are printed in the center of the front and back
• The words "SECURE" are printed in the center of the front and back
• The words "DIFFICULT TO COUNTERFEIT" are printed in the center of the front and back
• The words "PROTECTED AGAINST FRAUD" are printed in the center of the front and back
• The words "VERIZON WIRELESS" are printed in the center of the front and back
• The words "CHECK" are printed in the center of the front and back
• The words "SECURE" are printed in the center of the front and back
• The words "DIFFICULT TO COUNTERFEIT" are printed in the center of the front and back
• The words "PROTECTED AGAINST FRAUD" are printed in the center of the front and back

R
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D
C



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11668

8/29/2016

PAY TO THE
ORDER OF Verizon

\$**44.15

Forty Four and 15/100

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT



00116688

9880

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

116551-170

R
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R
27
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D
C

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING	
LEAD EXPRESS, INC. 2780 S JONES BLVD. #3637 LAS VEGAS, NV 89146-5828	WELLS FARGO BANK, NA NEVADA 94-7074/3212
11700	
10/3/2016	
PAY TO THE ORDER OF Verizon	\$ **44.15
Forty-Four and 15/100***** DOLLARS	
PROTECTED AGAINST FRAUD	
 Verizon Wireless PO BOX 660108 DALLAS, TX 75266-0108	
MEMO	ACCT: [REDACTED]
⑈011700⑈ [REDACTED] 9880⑈	

[REDACTED]

[REDACTED]

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11734

11/22/2016

PAY TO THE
ORDER OF Verizon

\$ **98.32

Ninety-Eight and 32/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT

011734

9880

Details on Back Intuitive CheckLock™ Secure Check

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11761

12/28/2016

PAY TO THE ORDER OF Verizon \$ ****44.15**

Forty-Four and 15/100***** DOLLARS

PROTECTED AGAINST FRAUD

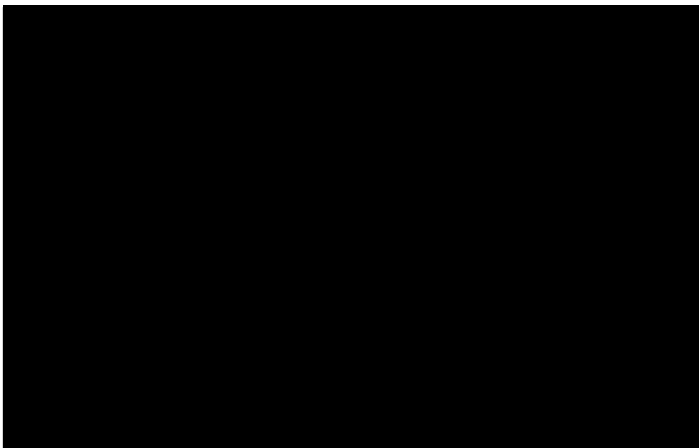
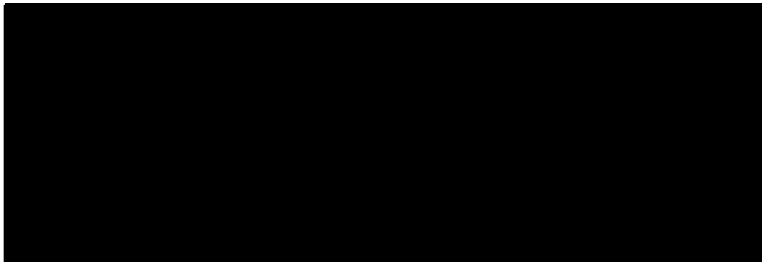
Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO ACCT [REDACTED]

1101176111 8800

Details on Back

Intuit® CheckLock™ Secure Check



PX19 - 1947

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK, NA
NEVADA
04-7074/3212

11832

3/15/2017

PAY TO THE
ORDER OF Verizon

\$ **49.09

Forty-Nine and 09/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

011832

8880



Initials CheckLock™ Secure Check

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

LEAD EXPRESS, INC.
2780 S JONES BLVD, #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/0212

11843

3/28/2017

PAY TO THE ORDER OF **Verizon**

\$ **49.09**

Forty-Nine and 09/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT # [REDACTED] Feb 7-Mar 6, 2017

⑈011843⑈ ⑈0880⑈

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

As the issuer, this CheckLock™ Secure Premier check may help reduce your business, experts at fraudcenter

THIS CHECK IS EXTREMELY DIFFICULT TO COUNTERFEIT. IT IS PROTECTED AGAINST FRAUD.

VOID Indication
Security Weave® Backer
Listed and not listed check security features exceed industry standards.
• VOID appears clearly to the left of this message.
• ORIGINAL DOCUMENT cannot be read.
• CheckLock™ Security features exceed industry standards.



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11916

6/14/2017

PAY TO THE
ORDER OF **Verizon**

\$ **51.73

Fifty-One and 73/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

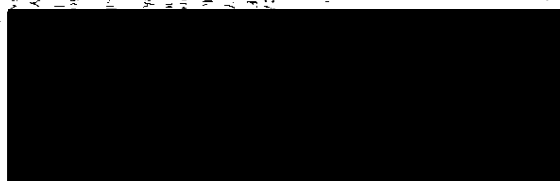
MEMO

ACCT # [REDACTED] MAY 7-JUNE 6, 2017

⑈011916⑈

⑈8880⑈

• A check
to the Agent Fraud Area
• Printed information appears (impaired) with
Fraud area, and/or information appears broken,
scratched and/or shows signs of paper damage
• Red and blue fibers are not visible
• While and blue fibers are not visible under
ultraviolet light
• "VOID" appears clearly to the left of this message
• ORIGINAL DOCUMENT cannot be read



ALTERING THIS CHECK IS EXTREMELY
DANGEROUS. IT IS A CRIME.
VOID IF ANY OF THE FOLLOWING FEATURES
ARE NOT CASHABLE:

• NOT CASHABLE

• CheckLock™ is not visible in front or back

• CheckLock™ is not visible in front or back

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89148-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11945

7/19/2017

PAY TO THE
ORDER OF Verizon

\$ **224.43

Two Hundred Twenty-Four and 43/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] JUNE 7-JULY 6, 2017

⑈011945⑈

⑈8880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11960

8/16/2017

PAY TO THE
ORDER OF Verizon

\$ **215.86

Two Hundred Fifteen and 86/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] JUL 07- AUG 06

⑈011960⑈ ⑈ [REDACTED] 9880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11979

9/15/2017

PAY TO THE
ORDER OF Verizon

\$ **289.51

Two Hundred Eighty-Nine and 51/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT [REDACTED] AUG 07- Sep 06

⑈011979⑈

⑈880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

11996

10/16/2017

PAY TO THE
ORDER OF Verizon

\$ **159.66

One Hundred Fifty-Nine and 66/100***** DOLLARS

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] Sept 07- Oct 06 2017

⑈011996⑈

8880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12023

11/15/2017

PAY TO THE ORDER OF Verizon

\$ **69.85

Sixty-Nine and 85/100

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT # [REDACTED] 07-Nov 06

REBORN

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FUTURE USE

ALL FINANCIAL CHECKS ARE EXPENSED
ALONG WITH HIGH SECURITY FEATURES
NO NOT CASH IF

[illegible]

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
84-7074/3212

12056

12/19/2017

PAY TO THE
ORDER OF Verizon

\$ **57.68

Fifty-Seven and 68/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] ov 7-Dec 6, 2017

⑈012056⑈

8880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, N.A.
NEVADA
94-70743212

12094

1/22/2018

PAY TO THE
ORDER OF Verizon

\$ 57.71

Fifty-Seven and 71/100

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] Dec 7, 2017-Jan 6, 2018

⑈012094⑈

9880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
84-7074/3212

12108

2/15/2018

PAY TO THE
ORDER OF Verizon

\$ **57.73

Fifty-Seven and 73/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT [REDACTED] Jan 7 2018-Feb 6 2018

⑈012108⑈

9880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12136

3/14/2018

PAY TO THE
ORDER OF Verizon

\$ **57.73

Fifty-Seven and 73/100***** DOLLARS

A PROTECTED AGAINST FRAUD B

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] Feb 7, 2018-Mar 6, 2018

⑈012136⑈

880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074-3212

12171

4/17/2018

PAY TO THE
ORDER OF Verizon

\$**57.70

Fifty-Seven and 70/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED] 7- May 6

⑈00277⑈

9880⑈

Details on Back
Intuit® CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12210

6/14/2018

PAY TO THE
ORDER OF Verizon

\$**57.70

Fifty-Seven and 70/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT #

⑈012210⑈

880⑈

Details on Back
Inquire CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12239

7/20/2018

PAY TO THE
ORDER OF Verizon

\$**57.63

Fifty-Seven and 63/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

⑈012239⑈

9880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12254

8/16/2018

PAY TO THE
ORDER OF Verizon

\$57.63

Fifty-Seven and 63/100*****

DOLLARS

18 PROTECT YOUR BANK FROM FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT #

012254

153

880

Details on Back. Intuitive CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3837
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12270

9/18/2018

PAY TO THE
ORDER OF **Verizon**

\$**57.63

Fifty-Seven and 63/100***** DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

012270

880

Details on Back
Intuit® CheckLock® Secure Check

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RE SERVING INSTITUTION USE ONLY

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12287

10/17/2018

PAY TO THE
ORDER OF Verizon

\$ **57.70

Fifty-Seven and 70/100*****

DOLLARS

10 PROTECTED AGAINST FRAUD 8



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT #



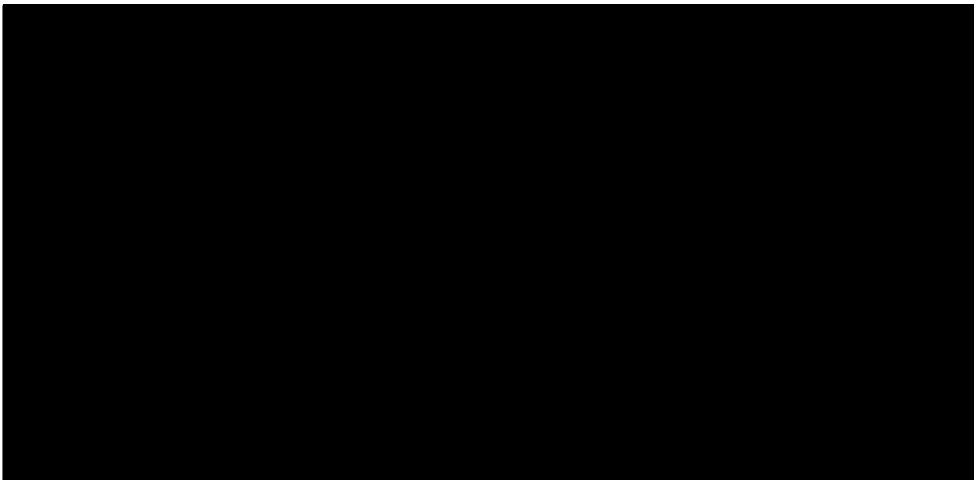
⑈012287⑈

8880⑈

Details on Back
Inquire CheckLock™ Secure Check



10/17/2018 10:10 AM



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12308

11/21/2018

PAY TO THE
ORDER OF **Verizon**

\$ **58.29

Fifty-Eight and 29/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

012308

8880

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
ISSUED FOR HUMAN INSTITUTION USE

Secure Payment. Your risk may help
reduce your risk of fraud and liability.

THIS CHECK IS EXTREMELY
HIGH SECURITY FEATURES

THE CHECK SYSTEM
WITH INTEGRATION

spots appear on front or back

• Print information appears unpaired with

• Ink of information appears in protected areas

• Ink of information appears in protected areas

• Print and blue fibers are not visible

• White and blue fibers are not visible under

• Words and signs clearly in the center of the message

• Check for the "CHECK" word in the center of the message

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
84-7074/3212

12327

12/19/2018

PAY TO THE
ORDER OF Verizon

\$ --57.70

Fifty-Seven and 70/100*****

DOLLARS

1A PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

00123270

9880

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12343

1/16/2019

PAY TO THE
ORDER OF

Verizon

\$ **57.72

Fifty-Seven and 72/100*****

DOLLARS

PROTECTED AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

012343

9880

Details on Back
Intuitive CheckLock™ Secure Check

© 2014 Verizon Wireless Center Co.

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12369

2/21/2019

PAY TO THE
ORDER OF Verizon

\$ **57.72

Fifty-Seven and 72/100*****

DOLLARS

10 PROTECT AGAINST FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT # 5 [REDACTED]

⑈012369⑈

880⑈

Details on Back Intuit® CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12387

3/21/2019

PAY TO THE
ORDER OF Verizon

\$ **57.73

Fifty-Seven and 73/100*****

DOLLARS



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

ACCT #

⑈012387⑈

⑈8880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12410

4/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.69

Fifty-Seven and 69/100*****

DOLLARS

PROTECTED AGAINST FRAUD



Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108



MEMO

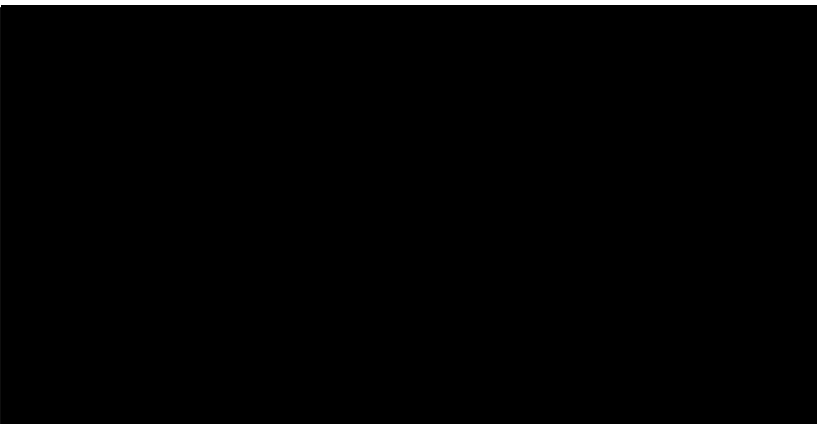
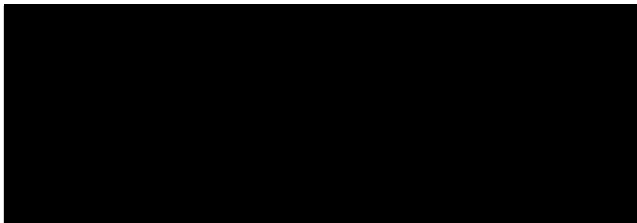
ACCT #



00000000000000000000

988000

Details on Back Intuitive CheckLock™ Secure Check



LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12436

5/15/2019

PAY TO THE
ORDER OF Verizon

\$ **57.69

Fifty-Seven and 69/100*****

DOLLARS

PROTECTOR AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT

⑈012436⑈

880⑈

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12461

6/18/2019

PAY TO THE
ORDER OF Verizon

\$ **57.69

Fifty-Seven and 69/100*****

DOLLARS

16 PROTECTED AGAINST FRAUD 8

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT #

⑈012461⑈

9880⑈

Details on Back



Intelli CheckLock™ Secure Check

NOT WHITE STAMP OR SIGN BELOW THIS LINE

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12487

7/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.89

Fifty-Seven and 89/100*****

DOLLARS

PROTECT AGAINST FRAUD

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT: [REDACTED]

⑈012487⑈

9880⑈

Details on Back Infinite CheckLock™ Secure Check

LEAD EXPRESS, INC.
2780 S JONES BLVD. #3637
LAS VEGAS, NV 89146-5628

WELLS FARGO BANK, NA
NEVADA
94-7074/3212

12512

8/16/2019

PAY TO THE
ORDER OF Verizon

\$ **57.89

Fifty-Seven and 89/100*****

DOLLARS

Verizon Wireless
PO BOX 660108
DALLAS, TX 75266-0108

MEMO

ACCT # [REDACTED]

⑈0 6 2 5 6 2⑈

8880⑈

NAITO, CORP.

1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA

70882

10/18/2016

PAY TO THE
ORDER OF

Osato Medical Clinic

\$ **52.28

Fifty-Two and 28/100

DOLLARS

PROTECTED AGAINST FRAUD

Osato Medical Clinic
PO Box 3098
Torrance, CA 90510

MEMO

Mr. K. Ikeda

⑈070882⑈

9539⑈

REPLICA, Imitation or Altering this Card is EXTREMELY
DIFFICULT DUE TO OUR LOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES

- Multi-Colored Prismatic Background
- CheckLock™ Watermark
- Heat Sensitive Ink
- Security Border or Microprint Lines
- Cl Clunk by Sensitive Paper
- Fugitive Ink on Back
- Tonal Adhesion
- Proximal Against Fluid Area
- Viscous Fibers
- Invisible Fibers
- VOID Indication
- Security Watermark or other
- Locking System
- Original Document

VOID Indication

- Red and blue fibers are not visible under ultraviolet light
- VOID appears clearly to the left of this message
- ORIGINAL DOCUMENT standard by road

ENDORSE HERE
Osato Medical Clinic

DO NOT WRITE

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPIING

70995

5/22/2017

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

PAY TO THE ORDER OF Jun Oda DDS \$**710.00

Seven Hundred Ten and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

Jun Oda DDS
23000 Crenshaw blvd ste 105
Torrance, CA 90505-3052

MEMO Keishi Ikeda

070995 9539

Details on Back

Intuit® CheckLock™ Secure Check

ENDORSE X

CHECKING THIS CHECK'S EXPIRATION DATE

DEFEND YOUR INVESTMENT

SECURITY FEATURES

- 1. MICR LINE - 16-digit magnetic ink line at bottom of check, used by banks for processing.
- 2. FIBER - 100% cotton paper, no recycled fibers, no synthetic fibers.
- 3. WATERMARK - "WELLS FARGO" watermark, visible when held up to light.
- 4. SECURITY PAPER - 100% cotton paper, no recycled fibers, no synthetic fibers.
- 5. CHECKLOCK™ - SECURITY SYSTEM - Intuit's proprietary security system, which includes a unique, non-repeating pattern of small, raised bumps (the "CheckLock" pattern) that is visible when held up to light.
- 6. MICR LINE - 16-digit magnetic ink line at bottom of check, used by banks for processing.
- 7. FIBER - 100% cotton paper, no recycled fibers, no synthetic fibers.
- 8. WATERMARK - "WELLS FARGO" watermark, visible when held up to light.
- 9. SECURITY PAPER - 100% cotton paper, no recycled fibers, no synthetic fibers.
- 10. CHECKLOCK™ - SECURITY SYSTEM - Intuit's proprietary security system, which includes a unique, non-repeating pattern of small, raised bumps (the "CheckLock" pattern) that is visible when held up to light.

• Printed information appears tampered with.
• Pink discoloration appears in Protected Against Fraud Area.
• Scratched and/or information appears torn.
• Red and blue fibers are not visible.
• Microprint and fine lines are not visible.
• MICR line is not visible.

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70996

6/5/2017

PAY TO THE ORDER OF **Pacific Endo Surgical Center**

\$ **165.25

One Hundred Sixty-Five and 25/100

DOLLARS



Pacific Endo Surgical Center
3445 Pacific Coast Highway
Torrance, CA 90505-6659

MEMO

Keishi Ikeda

⑈070996⑈

9539⑈

A PROTECTOR AGAINST FRAUD



Details on Back

Intuit® Check Lock™ Secure Check

Seq: 2
Dep: 156055
Date: 06/15/17

As the issuer, this **CheckLock™**
Secure Plus check may help reduce
your risk of fraud and liability.
To learn how to protect your business,
call our check fraud experts at
1-800-8-SECURE or visit
www.intuitna.com/fraudcenter

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECK LOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

Multi-Colored Prismatic
Background
CheckLock™ Watermark

Heat Sensitive Ink

Security Border or
Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Adhesion

Protected Against Fraud Area

Visible Fibers

Invisible Fibers

VOID Indication

Security Weave® on Backer

Listed and not listed check security features exceed industry standards.
Check Lock logo on front and back shows that check has security features.
Check Lock logo is a registered mark of Check Payment Systems, Inc. © 2017

AG:11910 CUST:7199 US

71067

2/7/2018

\$ **108.75

★ ★
DOLLARS

PROTECTED AGAINST FRAUD

MEMO

Patient Ac

Keishi Ikeda

071067

153911

Seq: 5
Dep: 181193
Date: 02/12/18

[illegible]

WELLS FARGO BANK, NA 71099
 NAITO, CORP.
 1930 WILSHIRE BLVD, SUITE 400
 LOS ANGELES, CA 90057
 6/25/2018

PAY TO THE ORDER OF Osato Medical Clinic \$ **47.51

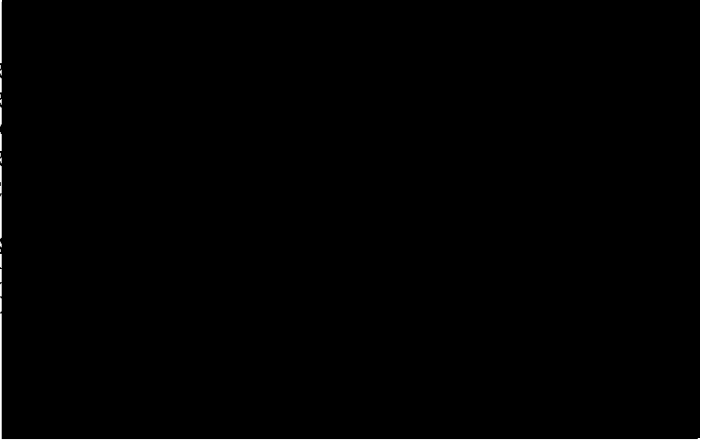
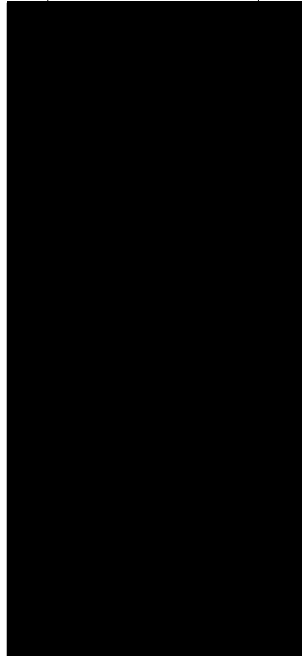
Forty-Seven and 51/100***** DOLLARS

PROTECTED AGAINST FRAUD

Osato Medical Clinic
 PO Box 3098
 Torrance, CA 90510

MEMO [REDACTED] Mr. K. Ikeda

071099 9539



R
R
J
R
2
S
L
C

71103

7/10/2018

\$43.89**

Forty-Three and 89/100***** DOLLARS

Bio-Path Medical Group
PO Box 8969
Fountain Valley, CA 92728-8969

MEMO

Services For Keshi Ikeda

071103

753911

Getting on Back

5

Intuitive Check/acknowledgment Sequence Check:

T

- * SECURITY: Hologram
- * Multi-Colored Holographic Background
- * "CHECKLOCK" Watermark
- * Heat Sensitive Ink
- * Security Border or Microprint Lines
- * Chemically Sensitive Paper
- * Fluorescent Ink on Back
- * Toner Adhesion
- * Protected Against Fraud Area
- * Visible Fibres
- * Invisible Fibres
- * VOID Indication
- * Security Measure: Barcode
- * *"I used a lot of different check security features except industry standards."*

- * "Checklock" is not visible in full light condition
- * "Watermark logo of check does not vary in color from edge to edge"
- * Word "CHECKLOCK" is not visible in hand when held to light
- * Ink color goes not faded & disappear upon rubbed or treated on
- * "INVISIBLECHECKLOCK" ("SECURITYSYSTEM") not visible with magnification
- * Stamps or signs always on front or back
- * Ink on back looks pink or has disappeared
- * Printed information appears transparent with
- * Pink fibroization appears in Perforated Area
- * Fewer area under information appears broken, smeared and/or shows signs of paper damage
- * Red and blue fibers are not visible
- * White and blue fibers are not visible under ultraviolet light
- * "VOID" appears clearly to the left of the message/signature
- * "ORIGINAL DOCUMENT" cannot be read
- * *"I used a lot of different check security features except industry standards."*

PX19 - 1985

WELLS FARGO BANK, NA
18-024/1220

71110

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

7/19/2018

PAY TO THE ORDER OF Ambulatory Anesthesia Associates

\$ **36.90

Thirty-Six and 90/100 ***** DOLLARS

PROTECTED AGAINST FRAUD

Ambulatory Anesthesia Associates
PO Box 4148
Torrance, CA 90510-4148

MEMO

Patient balance-medical service

071110

39

Seq: 2
Dep: 318665
Date: 08/09/18REPLICATING FEATURES OR ALTERING THE CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

DO NOT CASH IF:

SECURITY FEATURES:

Security Hologram

Multi-Colored Prismatic

Background

CheckLock™ Watermark

Heat Sensitive Ink

Security Border or

Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Adhesion

Protected Against Fraud Area

Visible Fibers

Invisible Fibers

VOID Indication

Security Watermark Border

Letter and not listed check security features exceed industry standards.

A single note with one on front and back, please check and see security features

© 2014 Intuit Inc. # 2235 1800-433-0801

Intuit® CheckLock™ Secure Check

NAITO, CORP.
1930 WILSHIRE BLVD, SUITE 400
LOS ANGELES, CA 90057

WELLS FARGO BANK, NA
16-024/1220

70872

10/6/2016

PAY TO THE ORDER OF **INFINITY COMMERCIAL AUTO**

\$ **5,226.00

Five Thousand Two Hundred Twenty-Six and 00/100

DOLLARS

PROTECTED AGAINST FRAUD

11700 GREAT OAK WAY SUITE 450
ALPHARETTA, GA. 30022

MEMO

Policy #

070872

539

Regions

Date: 10/18/16

>062000019<

As for this CheckLock™
See how Plus Check may help reduce
your risk of fraud and liability.

To learn how to protect your business,
call our check fraud experts at
1-800-846-0029 or visit
www.wf.com/hotline/center

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

RESERVED FOR FINANCIAL INSTITUTION USE

REPLICATING, FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES

SECURITY FEATURES:

Multi-Colored Prismatic
Background

CheckLock™ Watermark

Heat Sensitive Ink

Security Border or
Microprint Lines

Chemically Sensitive Paper

Fugitive Ink on Back

Toner Adhesion

Protected Against Fraud Area

Visible Fibers

Invisible Fibers

VOID Indication

Security Watermark on Backer

Listed and not listed check security features exceed industry standards.

As for this CheckLock™, see how Plus Check may help reduce your risk of fraud and liability.

WELLS FARGO BANK, NA
16-024/1220

70998

5/17/2017

PAY TO THE
ORDER OF **Coco International**

\$ **2,397.72

Two Thousand Three Hundred Ninety-Seven and 72/100 ***** DOLLARS

PROTECTED AGAINST FRAUD

COCO INTERNATIONAL
1302 ESPLANADE APT. 303 N
REDONDO BEACH, CA. 90277
310-316-1930

Customer# [REDACTED] EOXQMU

⑈070998⑈ ⑈[REDACTED]539⑈

ENDORSE HERE

X COCO INTERNATIONAL

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

BANK OF AMERICA INSTITUTION

REPEATING FORGING OR ALTERING THIS CHECK IS EXTREMELY
DIFFICULT DUE TO CHECKLOCK™ HIGH SECURITY FEATURES
DO NOT CASH IF:SECURITY FEATURES:
Main Colored Prismatic
Background
Check Lock™ Watermark
Heat Sensitive InkSecurity Border or
Microprint Lines
Chemically Sensitive Paper
Fugitive Ink on Back
Toner Adhesion
Protected Against Fraud AreaVisible Fibers
Invisible FibersVOID Indication
Security Weave® on BackerListed and not listed check security features exceed industry standards.
Perfect icon visible on front and back alerts that check has security features.
Faint, illegible text is a result of the high security features.